

Nouveau Global Ventures Limited

401/A, Pearl Arcade, DautBaug Lane, Off J. P. Road, Opp. P. K. Jewelers, Andheri (West), Mumbai - 400 058
Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. Email: nouveauglobal@gmail.com
CIN No: L01407MH1988PLC049645 Website: www.nouveauglobal.com

Date: 14th February, 2017

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Outcome of 13th Board Meeting held on February 14, 2017 at 7.00 PM and concluded at 07:30 PM.

**Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465**

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we wish to inform you that the 13th meeting of the Board of Directors of **Nouveau Global Ventures Limited** was duly held today i.e. Tuesday, February 14, 2017 at the registered office of the Company at 401/A Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, off. J. P. Road, Andheri (W), Mumbai - 400058 wherein the Un-audited financial results of the Company along with Limited Review Report for the 3rd quarter and nine months ended December 31, 2016 in pursuance to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were discussed, approved and taken on record.

The meeting of Board commenced at 7:00 PM and concluded at 07:30 PM.

This is to comply with the listing obligations.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited

Aashish Garg
Company Secretary



Encl.: Certified copy of Un-Audited Results along with Limited Review Report for December 31, 2016.

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PART I : STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2016

(Rs. In lacs except for Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(audited)
1.	Income from Operations						
	(a) Net Sales / Income from Operations	214.63	64.00	90.16	350.65	280.33	301.17
	(b) Other Operating Income	2.50	-	3.30	2.50	21.60	146.37
	Total Income from Operations (net)	217.13	64.00	93.46	353.15	301.93	447.54
2.	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	145.89	2.25	32.48	150.57	146.96	148.72
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(0.01)	1.35	(21.10)	0.05	(26.25)	(16.91)
	(d) Employee benefits expenses	20.25	17.18	9.76	51.61	28.07	52.88
	(e) Depreciation and amortisation expenses	3.58	3.74	3.29	11.06	10.39	14.50
	(f) Other expenses	35.56	66.72	58.74	143.01	112.70	203.45
	Total Expenses	205.27	91.24	83.17	356.30	271.87	402.64
3.	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	11.86	(27.24)	10.29	(3.15)	30.06	44.90
4.	Other Income	-	-	-	-	-	20.90
5.	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	11.86	(27.24)	10.29	(3.15)	30.06	65.80
6.	Finance costs	20.33	29.65	0.12	69.32	0.59	100.10
7.	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(8.46)	(56.89)	10.17	(72.46)	29.47	(34.31)
8.	Exceptional Items	-	-	-	-	-	-
9.	Profit/(Loss) from ordinary activities before tax (7-8)	(8.46)	(56.89)	10.17	(72.46)	29.47	(34.31)
10.	Tax Expense						
	- Current Tax	-	-	3.14	-	9.10	-
	- Deferred Tax	-	-	-	-	-	(0.93)
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	(8.46)	(56.89)	7.02	(72.46)	20.36	(33.38)
12.	Extra Ordinary Items (net of tax expense Rs.)	-	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11-12)	(8.46)	(56.89)	7.02	(72.46)	20.36	(33.38)
14.	Paid-up equity share capital	1,855.30	1,855.30	1,855.30	1,855.30	1,855.30	1,855.30
	Face value of share	10/-	10/-	10/-	10/-	10/-	10/-
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						734.21
16.i.	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :						
	(a) Basic	(0.05)	(0.31)	0.04	(0.39)	0.11	(0.18)
	(b) Diluted	(0.05)	(0.31)	0.04	(0.39)	0.11	(0.18)
16.ii.	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :						
	(a) Basic	(0.05)	(0.31)	0.04	(0.39)	0.11	(0.18)
	(b) Diluted	(0.05)	(0.31)	0.04	(0.39)	0.11	(0.18)



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Notes:

- 1 The above unaudited financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on 14th February, 2017.
- 2 The Limited Review of the aforesaid financial results, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors and the related Report has also been taken on record by the Board of Directors at their meeting held for the purpose of adoption of above results. i.e. 14th February, 2017.
- 3 The Company has Five reportable business segments i.e. Multimedia, Textile, Financial & Consultancy, Tele Shopping Division and Dealing in shares & Securities as per Accounting Standard 17 issued by Companies (Accounting Standards) Rules, 2006.
- 4 The above results are on a standalone basis and does not include results of its wholly owned subsidiary.
- 5 Provision required for Deferred tax liability, if any, will be made at the end of the year.
- 6 The Company does not have any Exceptional or Extraordinary item to report for the above period.
- 7 The figures for the previous periods have been recast and regrouped wherever found necessary.
- 8 This statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For Nouveau Global Ventures Limited



Manoj Bhatia

Manoj Bhatia
Director
DIN:01953191

Place : Mumbai

Date : 14th February, 2017

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Reporting Segment-wise Results for the Quarter and Nine Months ended 31st December 2016

(Amount in Lacs)

Particulars	Quarter Ended			Nine Month Ended		Year Ended
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(audited)
1. Segment Revenue						
a. Multimedia	11.45	10.84	36.17	30.77	64.94	82.78
b. Financial & Consultancy	45.87	29.45	25.83	105.86	39.48	155.14
c. Dealing in Securities	-	-	-	-	-	-
d. Textile Division	157.31	-	-	157.31	106.79	106.79
e. Tele Shopping Division	0.00	23.71	28.17	56.71	69.12	95.05
Total	214.63	64.00	62.00	350.65	280.33	439.76
Less: Inter Segment Revenue	-	-	-	-	-	-
Net sales/Income From Operations	214.63	64.00	62.00	350.65	280.33	439.76
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#						
a. Multimedia	(0.10)	0.96	10.48	2.89	18.95	44.67
b. Financial & Consultancy	25.55	(0.20)	25.83	36.55	39.48	55.65
c. Dealing in Securities	-	-	-	-	-	-
d. Textile Division	13.46	-	-	13.46	6.80	6.80
e. Tele Shopping Division	(22.61)	(29.01)	7.34	(37.26)	23.64	26.43
Total	16.31	(28.25)	43.65	15.65	88.87	133.56
Less: (i) Finance Costs			0.12		0.59	0.62
(ii) Other Un-allocable Expenditure net off	27.27	28.64	36.65	90.61	80.41	190.36
(iii) Un-allocable income	2.50	-	3.30	2.50	21.60	23.11
Profit Before Tax	(8.46)	(56.89)	10.16	(72.46)	29.47	(34.31)

Note :

- The Segment reporting of the Company has been prepared in accordance with Accounting Standard -17 on "Segment Reporting " issued by the ICAI.
- Fixed assets and other assets used in the Company's operations or liabilities contracted have not been identified to any of the reportable segments, as the assets are used interchangeably between segments; hence, it is not practicable to provide segment disclosures relating to total assets and liabilities.

For Nouveau Global Ventures Limited



Manoj Bhatia

Manoj Bhatia
Director
DIN:01953191

Place : Mumbai

Date : 14th February, 2017



CPM & ASSOCIATES

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

Review Report to the Board of Directors,

We have reviewed the accompanying statement of unaudited financial results of **M/s Nouveau Global Ventures Limited**, for the quarter ended **31st December, 2016** ("**the Statement**") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors, has been prepared in accordance with the reorganization and measurement principles laid down in Accounting Standard for Interim Financial Reporting [AS 25], prescribed under Section 133 of companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE 2410) "*Review of Interim Financial information performed by the Independent Auditor of the Entity*", issued by the Institute of The Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CPM & Associates
Chartered Accountants
(Firm Registration No.: 114923W)

(Chandra Prakash Maheshwari)
Partner
Mem.No.036082



Place : MUMBAI

Date : 14th February, 2017