

# Nouveau Global Ventures Limited

401/A, Pearl Arcade, Dawood Baug 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](http://www.nouveauglobal.com)

To,

Date: June 4, 2018

The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Disclosure under regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip ID: NOUVEAU**

**Scrip Code: 531465**

Dear Sir/Ma'am,

In furtherance to our intimation of Board Meeting dated 31<sup>st</sup> May, 2018, we would like to inform that the Board of Directors of Nouveau Global Ventures Limited (the "Company") at its meeting held today i.e. on Monday, June 4, 2018, has inter-alia, considered and approved the following:

- a) Audited Standalone financial results of the Company for the quarter and year ended March 31, 2018 and have taken on record the auditors' report thereon;
- b) Audited Consolidated financial results of the Company for the year ended March 31, 2018 and have taken on record the auditors' report thereon;

In compliance with Regulation 33 and other applicable regulations of the Listing Regulations, please find enclosed the following:

1. The Audited Standalone Financial Results of the Company for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2018 along with the statement of Assets and Liabilities and auditors report as on 31<sup>st</sup> March, 2018.
2. The Auditors Consolidated Report on yearly results for the Financial Year ended 31<sup>st</sup> March, 2018, along with the statement of Assets and Liabilities and auditors report as on 31<sup>st</sup> March, 2018.
3. The declarations pursuant to the regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

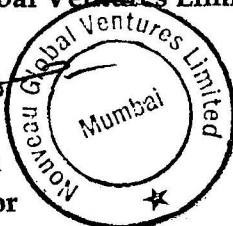
The meeting commenced at 06.00 p.m. and concluded at 02:35 a.m.

Please take the same on your records.

Thanking you,  
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria  
Managing Director  
DIN: 00219096





# SUNIL VANKAWALA & ASSOCIATES

*Chartered Accountants*

103, Vrindavan, 1<sup>st</sup> floor, Near Shubham Hall, Opp Railway Station Vile Parle (West) Mumbai-400056

E-mail: sunilvankawala@yahoo.com, Tel. No. 022-26133730/31/32

**Independent Auditor's Report on the Statement of Standalone Financial Results of Nouveau Global Ventures Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

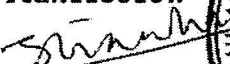
To  
The Board of Directors  
Nouveau Global Ventures Limited

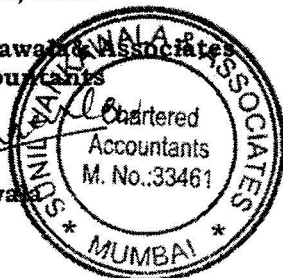
We have audited the accompanying Statement of Standalone financial results of Nouveau Global Ventures Limited ("the Company"), for the year ended 31st March 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (testing Obligations and Disclosure Requirements) Regulations, 2015. The financial results regarding the figures for the quarter ended 31<sup>st</sup> March 2018 as reported in these financial results, which are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These financial results are based on the financial statements for the year ended 31<sup>st</sup> March 2018 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act'), which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of the financial statements for the year ended 31<sup>st</sup> March 2018 and our review of financial results for the nine months period ended 31<sup>st</sup> December 2017.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these financial results, and Subject to loss of Wholly Owned Subsidiary which has considerably eroded the Net Worth, are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and give a true and fair view of the net loss and other financial information for the financial year ended 31<sup>st</sup> March, 2018

For Sunil Vankawala & Associates  
Chartered Accountants  
FRN:110616W

  
Sunil T Vankawala  
Proprietor  
M.No. 033461



Place: Mumbai

Date: 04/06/2018



# SUNIL VANKAWALA & ASSOCIATES

*Chartered Accountants*

103, Vrindavan, 1<sup>st</sup> floor, Near Shubham Hall, Opp Railway Station Vile Parle (West) Mumbai-400056

E-mail: sunilvankawala@yahoo.com, Tel. No. 022-26133730/31/32

**Independent Auditor's Report on the Statement of Consolidated Financial Results of Nouveau Global Ventures Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors,  
Nouveau Global Ventures Limited

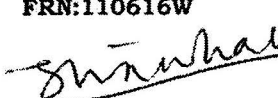
We have audited the accompanying Statement of Consolidated financial results of Nouveau Global Ventures Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the year ended 31st March 2018, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (testing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. This Statement has been prepared on the basis of the annual consolidated Ind AS financial statements. Our responsibility is to express an opinion on this Statement based on my audit of such consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down under Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read together with the relevant rules issued thereunder and other accounting principles generally accepted in India.

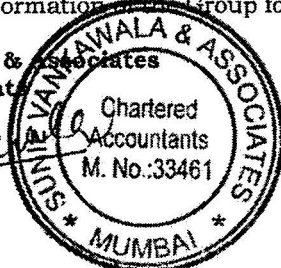
We conducted the audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management.

We did not audit the financial statements of all subsidiaries included in Statement for the year ended on that date, as considered in the Statement. These unaudited Financial Statements have been furnished to me by Management and my opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports given to me. In these circumstances, we are unable to express our opinion on those accounts.

In our opinion and to the best of our information and according to the explanations given to us these financial results includes the results of M/s. Nouveau Shares & Securities Limited, Nouveau Global Ventures (FZE) & Dexlab Innovations LLP are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard. Subject to loss of Wholly Owned Subsidiary which has considerably eroded the Net Worth; give a true and fair view of the consolidated net loss (including other comprehensive income) and other financial information of the Group for the year ended March 31, 2018.

For Sunil Vankawala & Associates  
Chartered Accountant  
FRN:110616W

  
Sunil T Vankawala  
Proprietor  
M.No. 033461



Place: Mumbai

Date: 04/06/2018

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## STATEMENT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2018

(Rupees in Lakhs except Shares & EPS)

Sr. No.	Particulars	Standalone					Consolidated	
		For the Quarter ended			For the Year ended		For the year ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017
		(Audited) (Refer Note 3)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	<b>Income from Operations</b>							
	(a) Net Sales/Income from operations	146.89	65.96	758.51	1,114.45	1,109.16	1,114.34	1,109.16
	(b) Other Income	18.68	4.30	(2.01)	27.41	0.49	27.52	98.96
	<b>Total Income</b>	<b>165.58</b>	<b>70.25</b>	<b>756.50</b>	<b>1,141.86</b>	<b>1109.65</b>	<b>1,141.86</b>	<b>1,208.12</b>
2	<b>Expenses</b>							
	(a) Cost of materials consumed	-	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	11.39	3.10	558.88	837.02	709.45	915.82	709.45
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	20.82	0.51	257.93	21.61	257.98	21.61	257.98
	(d) Employee benefits expenses	19.57	14.23	20.12	60.26	71.73	81.33	71.73
	(e) Finance Cost	13.45	13.33	(2.93)	62.49	66.39	62.49	67.15
	(f) Depreciation and amortisation expenses	4.14	3.49	4.09	15.06	15.15	15.43	16.09
	(g) Other expenses	1,284.89	60.56	565.03	1385.72	708.04	2274.50	717.12
	<b>Total Expenses</b>	<b>1,354.26</b>	<b>95.23</b>	<b>1403.11</b>	<b>2382.15</b>	<b>1828.74</b>	<b>3371.17</b>	<b>1859.52</b>
3	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>(1,188.69)</b>	<b>(24.98)</b>	<b>(646.61)</b>	<b>(1240.29)</b>	<b>(719.09)</b>	<b>(2229.31)</b>	<b>(631.39)</b>
4	Exceptional Items	-	-	-	-	-	-	-
5	<b>Profit/(Loss) before tax (3-4)</b>	<b>(1,188.69)</b>	<b>(24.98)</b>	<b>(646.61)</b>	<b>(1240.29)</b>	<b>(719.09)</b>	<b>(2229.31)</b>	<b>(631.39)</b>
6	Tax Expense							
	- Current Tax	-	-	-	-	-	-	-
	- Deferred Tax	(0.64)	-	(2.00)	(0.64)	(3.54)	(0.62)	(3.51)
7	<b>Profit/(Loss) for the period (5-6)</b>	<b>(1,188.04)</b>	<b>(24.98)</b>	<b>(644.61)</b>	<b>(1239.65)</b>	<b>(715.55)</b>	<b>(2228.70)</b>	<b>(627.89)</b>
8	<b>Other Comprehensive income (Net of tax)</b>							
	(a) Items that will not be reclassified to profit and							
	- Gain/(Loss) on fair value of equity instruments	0.23	-	-	(3.59)	(2.73)	(3.59)	(2.73)
	- Loss on fair valuation of defined benefit plans as per actuarial valuation							
	- Deferred tax/(expenses) benefit relating to these items	(3.71)	-		(3.71)	(1.54)	(3.71)	(1.54)
9	<b>Total Comprehensive Income for the period, Net of Tax(7+8)</b>	<b>(1,191.52)</b>	<b>(24.98)</b>	<b>(644.61)</b>	<b>(1246.95)</b>	<b>(719.82)</b>	<b>(2236.00)</b>	<b>(632.15)</b>
10	Paid-up equity share capital	1855.30	1855.30	1855.30	1855.30	1855.30	1855.30	1855.30
	Face value of share	10/-	10/-	10/-	10/-	10/-	10/-	10/-
11	<b>Earnings Per Share (of Rs. 10/- each) (not annualised)</b>							
	(a) Basic	(6.42)	(0.13)	(3.47)	(6.72)	(3.88)	(12.05)	(3.41)
	(b) Diluted	(6.42)	(0.13)	(3.47)	(6.72)	(3.88)	(12.05)	(3.41)



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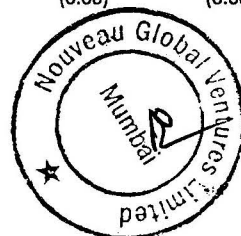
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CIN No: L01407MH1988PLC049645 Website: www.nouveauglobal.com

## STATEMENT OF ASSETS & LIABILITIES FOR THE YEAR ENDED 31ST MARCH 2018

(Rupees in Lakhs)

Sr. No.	Particulars	As at			
		Standalone		Consolidated	
		31.03.2018	31.03.2017	31.03.2018	31.03.2017
<b>A</b>	<b>ASSETS :</b>				
<b>1</b>	<b>NON-CURRENT ASSETS</b>				
	(a) Property, Plant & equipment	62.73	76.48	62.73	80.19
	(b) Investments in Property	645.22	645.22	645.22	645.22
	(c) Financial Assets				
	(i) Investments	296.75	568.75	149.30	166.78
	(ii) Loans	266.71	1225.93	259.60	235.03
	(iii) Other Financial Instruments	48.46	47.02	90.40	88.96
	(d) Deferred Tax Assets (Net)	22.95	26.01	23.19	6.13
	(e) Current Tax Assets (Net)	154.27	107.10	154.27	107.10
	(f) Other non current Assets	33.03	33.03	33.03	33.03
	<b>Sub - Total - Non Current Assets</b>	<b>1530.12</b>	<b>2729.54</b>	<b>1417.74</b>	<b>1362.44</b>
<b>2</b>	<b>CURRENT ASSETS</b>				
	(a) Inventories	18.13	39.73	18.13	39.73
	(b) Financial assets				
	(i) Trade Receivables	163.42	440.52	163.42	2343.70
	(ii) Cash & Cash equivalents	22.37	48.04	24.09	156.03
	(iii) Other Balances with Bank	12.43	7.66	39.52	34.75
	(iv) Loans	7.66	3.76	7.66	3.76
	(c) Other current assets	126.18	32.50	126.18	32.50
	<b>Sub - Total - Current Assets</b>	<b>350.19</b>	<b>572.22</b>	<b>379.01</b>	<b>2610.47</b>
	<b>TOTAL ASSETS (1+2)</b>	<b>1880.31</b>	<b>3301.76</b>	<b>1796.75</b>	<b>3972.91</b>
<b>B</b>	<b>EQUITY AND LIABILITIES :</b>				
<b>1</b>	<b>EQUITY</b>				
	(a) Equity Share Capital	1855.30	1855.30	1855.30	1855.30
	(b) Other equity	(1179.19)	67.76	(1271.41)	730.37
	<b>Sub - Total - Shareholder's Funds</b>	<b>676.11</b>	<b>1923.06</b>	<b>583.89</b>	<b>2585.67</b>
<b>2</b>	<b>NON CURRENT LIABILITIES :</b>				
	(a) Financial Liabilities				
	(i) Borrowings	822.57	959.09	830.27	966.78
	(ii) Other Financial Liabilities	185.08	177.26	185.08	177.26
	(b) Employee Benefit Obligations	12.050	11.589	12.050	11.589
	<b>Sub - Total - Non - Current Liabilities</b>	<b>1019.70</b>	<b>1147.93</b>	<b>1027.40</b>	<b>1155.63</b>
<b>3</b>	<b>CURRENT LIABILITIES :</b>				
	(a) Financial Liabilities				
	(i) Borrowings	13.18	8.49	13.18	8.49
	(ii) Trade Payables				
	- Due to Micro & Small Enterprises	NIL	NIL	NIL	NIL
	- Due to Others	86.224	147.803	86.224	147.803
	(iii) Other Current Financial Liabilities	1.606	5.171	1.824	5.271
	(b) Employee Benefit Obligations	9.843	9.817	9.843	9.817
	(c) Other Current Liabilities	73.66	59.49	74.40	60.23
	<b>Sub - Total - Current Liabilities</b>	<b>184.50</b>	<b>230.77</b>	<b>185.46</b>	<b>231.61</b>
	<b>TOTAL - EQUITY AND LIABILITIES (1+2+3)</b>	<b>1880.31</b>	<b>3301.76</b>	<b>1796.75</b>	<b>3972.91</b>
		0.00	0.00	(0.00)	(0.00)



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## Reporting Segment-wise Results for the Quarter and year ended 31st March, 2018

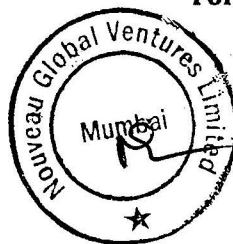
(Amount in Lakhs)

Particulars	For the Quarter ended			For the Year ended	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>1. Segment Revenue</b>					
a. Multimedia	152.33	54.99	12.24	230.10	43.01
b. Financial & Consultancy	(1.63)	2.16	(39.35)	4.48	66.51
c. Dealing in Securities	0.67	8.82	159.97	9.49	159.97
d. Trading Division	-	-	632.04	874.86	789.35
e. Tele Shopping Divison	-	-	-	-	56.71
<b>Total Segment Revenue</b>	<b>151.37</b>	<b>65.97</b>	<b>764.90</b>	<b>1,118.93</b>	<b>1,115.55</b>
<b>Less: Inter Segment Revenue</b>	-	-	-	-	-
<b>Net sales/Income From Operations</b>	<b>151.37</b>	<b>65.97</b>	<b>764.90</b>	<b>1,118.93</b>	<b>1,115.55</b>
<b>2. Segment Results</b>					
a. Multimedia	74.90	4.63	(4.51)	81.48	(1.62)
b. Financial & Consultancy	(1.63)	2.16	(35.82)	4.48	0.73
c. Dealing in Securities	0.62	8.14	4.84	8.76	4.84
d. Trading Division	-	-	74.95	56.40	88.41
e. Tele Shopping Divison	-	-	(10.20)	-	(47.46)
<b>Total Segment Result</b>	<b>73.89</b>	<b>14.93</b>	<b>29.26</b>	<b>151.12</b>	<b>44.90</b>
Add: Other Income	1.14			1.14	
Less: Finance Cost	13.45	13.33	-	62.49	-
<b>Total Profit/ (Loss) before Exceptional Items</b>	<b>61.58</b>	<b>1.60</b>	<b>-</b>	<b>89.77</b>	<b>-</b>
Less: Net Un-allocable Expenditure	1,263.34	30.88	667.47	1,351.86	758.08
Add: Un-allocable income	13.06	4.30	(8.39)	21.79	(5.89)
<b>Total Profit &amp; Loss for the year</b>	<b>(1,188.71)</b>	<b>(24.98)</b>	<b>(646.60)</b>	<b>1,240.30</b>	<b>(719.07)</b>

### Note :

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



*Krishan Khadaria*

**Krishan Khadaria**  
Managing Director

DIN:00219096

Place : Mumbai

Date : 4th June ,2018

# Nouveau Global Ventures Limited

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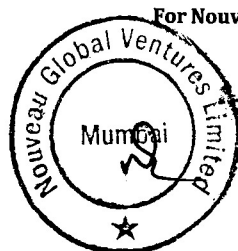
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## Notes:

1	The above results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at their respective meetings held on 4th June, 2018. The Statutory Auditors of the Company have carried out an audit of the above results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and have issued the audit reports with an unmodified opinion.		
2	The Company adopted the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder with effect from April 1, 2017 (transition date being April 1, 2016). Accordingly these financial results have been prepared in accordance with the 'Ind AS' and as the audited financial results for the year ended March 31, 2017 were prepared under Previous Indian GAAP, the impact of the transition has been provided in the opening equity as at April 1, 2016 and comparative period have been restated accordingly.		
3	For standalone financial results, the figures for the last quarter ended as on 31 March 2018 and the corresponding previous quarter ended as on March 31, 2017 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to-date figures upto the end of the third quarter of the respective financial year. Also, the figures upto the third quarter of the respective financial year were subject to limited review.		
4	Consequent to the implementation of Goods and Service Tax (GST) regulations effective July 01, 2017, the revenue from operations for three months ended September 30, 2017, December 31, 2017 and March 31, 2018 are reported net of GST, in accordance with the requirements of Ind AS. Accordingly, the revenue from operations for the quarter and year ended March 31, 2018 are not comparable with the amounts reported in the corresponding previous periods.		
5	The Reconciliation between previously reported under Indian GAAP and IND-AS on account of transition to Ind AS for the quarter and financial year ended 31st March, 2017 is as under:		
	Particulars	Quarter ended 31st March, 2017	Year ended 31st March, 2017
	Net profit/ (Loss) under Indian Ind AS	(1188.04)	(715.55)
	Profit/ (Loss) on fair value of equity Instrument	0.23	(2.73)
	Deferred tax (expense)/benefit relating to these items	(3.71)	(1.54)
	Net Profit / Loss Under GAAP	(1191.52)	(719.82)
6	Nouveau Global Ventures (FZE) , a wholly owned subsidiary which was situated at RAK free Trade Zone,UAE had been closed w.e.f. February 4, 2018 and the investment as well as loans and advances made to the said WOS has been written off and the effect of the same is appearing in Other Expenses.		
7	The figures for the previous periods have been re-classified/ re-arranged/ re-grouped, wherever considered necessary, to confirm to the current periods' classification.		

Place: Mumbai

Date : 4th June, 2018



For Nouveau Global Ventures Limited

Krishan Khadaria  
Managing Director  
DIN: 00219096



# Nouveau Global Ventures Limited

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Date: June 4, 2018

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

Sub: "DECLARATION" Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma'am,

We, Nouveau Global Ventures Limited having its registered office at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058, do hereby declare and confirm that the Audit report issued by Statutory Auditor of the Company M/s Sunil Vankawala & Associates, Chartered Accountants, Mumbai (Firm Registration no. 110616W) on the Annual Standalone Audited Financial Results for the year ended 31st March 2018 is with unmodified opinion(s) and a declaration to this effect is being made pursuant to the proviso to regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria  
Managing Director  
DIN: 00219096



# Nouveau Global Ventures Limited

401/A, Pearl Arcade, Dawood Baug Lane, Off J. P. Road, Opp. P. K. Jewelers, Andheri (West), Mumbai - 400 058

Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. Email: [nouveauglobal@gmail.com](mailto:nouveauglobal@gmail.com)

CIN No: L01407MH1988PLC049645 Website: [www.nouveauglobal.com](http://www.nouveauglobal.com)

Date: June 4, 2018

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

**Sub: "DECLARATION" pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Ref.: Scrip ID: NOUVEAU  
Scrip Code: 531465

Dear Sir/Ma'am,

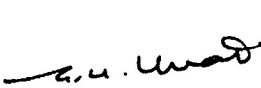
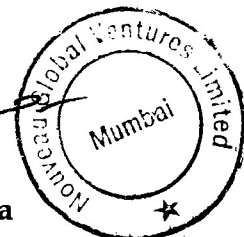
We, Nouveau Global Ventures Limited having its registered office at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058, do hereby declare and confirm that the Audit report issued by Statutory Auditor of the Company M/s Sunil Vankawala & Associates, Chartered Accountants, Mumbai (Firm Registration no. 110616W) on the Annual Consolidated Audited Financial Results for the year ended 31st March 2018 is with unmodified opinion(s) and a declaration to this effect is being made pursuant to the proviso to regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria  
Managing Director  
DIN: 00219096