



4th August, 2016

NOUVEAU GLOBAL VENTURES LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (West), Mumbai – 400 058
Tel. No. +91-22-26778155, 26783178, 26797750 • Fax No. +91-22-26781187 • Email: nouveauglobal@gmail.com

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeeJeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation of 9th Board meeting to be held on August 13, 2016

Ref: Scrip Code: 531465

Scrip ID: NOUVEAU

Dear Sir/Ma'am,

This is to inform you that the 9th meeting of the Board of Directors of **Nouveau Global Ventures Limited** will be held on Saturday, August 13, 2016 at 7:00 PM 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 to transact the following business:

1. To consider, approve and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2016.
2. To consider and adopt Director's Report for the year ended 31st March, 2016.
3. To fix the date, time and venue of Annual General Meeting and to adopt notice for convening 28th Annual General Meeting of the Company.
4. To appoint scrutinizer to conduct e-Voting at the forthcoming Annual General Meeting in free, fair and transparent manner.
5. To consider any other matter with the permission of the chair.

We would further like to inform that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for the employees/directors of the Company for dealing in equity shares of the Company will be closed from 5th August, 2016 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.

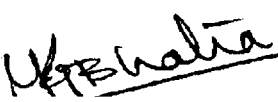
This is to comply with the listing obligations.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited


Manoj Bhatia
(Director)
DIN: 01953191





NOUVEAU GLOBAL VENTURES LIMITED

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6th August, 2016

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozeejeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Clarification letter
Ref: Scrip Code: 531465
Scrip ID: NOUVEAU

Dear Sir/Ma'am,

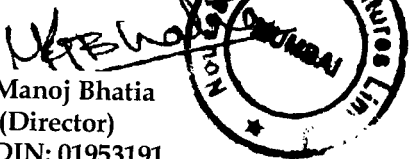
We have erroneously mentioned August 14, 2016 as our Board meeting date in the subject matter of the intimation submitted to you on August 04, 2016.

Thus, we request you to kindly consider August 13, 2016 as our Board Meeting date also we are filing the revised Intimation letter for your record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Nouveau Global Ventures Limited


Manoj Bhatia
(Director)
DIN: 01953191

