



NEWEVER TRADE WINGS LIMITED

formerly, Newever Infrahomes Limited
CIN No. L74999WB2012PLC181106

Date: 30.09.2015

To,
The Secretary
The BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Id: NEWEVER

Group: M

Scrip Code: 536644

Sub: Outcome of Annual General Meeting

Dear Sir/Madam,

This is to inform you that the Members at their Annual General Meeting (AGM) of the Company held today i.e. on 30th day of September, 2015 at 02.00 p.m at Bhartiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700 017, have accorded their consent to the following:

1. Adoption of Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.
2. Appointment of Director in place of Mr. Vikrant Kayan (DIN No. 00761044), who retires by rotation and is eligible for re-appointment.
3. Ratified the appointment of M/s D. K. Chhajer & Co., Chartered Accountants (FRN No. 304138E) as Statutory Auditor and to fix their remuneration.
4. Ratified the appointment of Mr. Akash Kumar (DIN No. 06550023) as Director.
5. Ratified the appointment of Mr. Akash Kumar (DIN No. 06550023) as Managing Director.

Please acknowledge and take the same on your record.

Thanking you,

Yours Faithfully,

For, **NEWEVER TRADE WINGS LIMITED**


CS R SINGHAL
(Company Secretary &
Compliance Officer)