



## NEWEVER TRADE WINGS LIMITED

formerly **Newever Infrahomes Limited**  
CIN No L74999WB2012PLC181100

Date: - 26.08.2014

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

**Scrip Id: NEWEVER**

**Group: M**

**Scrip Code: 536644**

**Sub: Outcome of Meeting of Board of Directors held on 26<sup>th</sup> August, 2014**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 26<sup>th</sup> day of August, 2014, have considered the following:

1. Report of the Board of Directors of the Company for the financial year ended on 31<sup>st</sup> March, 2014 along with the Management Discussion & Analysis Report has been considered and approved complying with the provisions of Section 217 of the Companies Act, 1956 (Corresponding to Section 134 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014).
2. Considered appointment of M/s. D.K. Chhajer & Co., Chartered Accountants (FRN No. 304138E), as Statutory Auditors of the Company in place of K.N. Jain & Co., Chartered Accountants (FRN No. 319119E), subject to approval of the members of the Company at the ensuing Annual General Meeting, for the Financial Year 2014-15 in compliance with the provisions of Section 139 of Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014.
3. Considered, approved and finalized the Notice of the Annual General Meeting of the Company alongwith the date, time, place, agenda and matters connected with the said meeting, proposed to be held on 24<sup>th</sup> day of September, 2014 at 03.00 P.M at Bhartiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700017, in accordance with Section 96 and other relevant provisions of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.
4. Considered appointment of Mr. Kousik Brahma as Chief Financial Officer of the Company with effect from 1<sup>st</sup> day of August, 2014, subject to the approval of members at the ensuing Annual General Meeting, in terms of Section 203 of the Companies Act, 2013 read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.





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5. Considered appointment of Mrs. Purnima Maity (DIN No. 06932797), as an additional, Non-Executive Director in terms of provisions of Section 149 (1) & 161 (1) of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, with effect from 26<sup>th</sup> day of August, 2014, to hold office upto the date of ensuing Annual General Meeting.
6. Decided to Close the Register of Members and share transfer books of the Company from Monday, 22<sup>nd</sup> day of September, 2014 to Wednesday 24<sup>th</sup> day of September, 2014 (both days inclusive).
7. Reviewed and noted the Corporate Governance Report under Clause 52 of the SME Listing Agreement.
8. Took on record the certificate from the CFO regarding truth and fairness of the financial statements for the year ended 31<sup>st</sup> March, 2014 and the matters stated therein pursuant to Clause 52 of the SME Listing Agreement.
9. Approved the conversion and maintenance of documents in the electronic mode in accordance with the requirement of Section 120 of the Companies Act, 2013 read with Rule 27 & 28 of Companies (Management and Administration) Rules, 2014.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

For, **NEWEVER TRADE WINGS LIMITED**



**CS R. SINGHAL**  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)