



## NEWEVER TRADE WINGS LIMITED

CIN : L74999WB2012PLC181106

Date: - 02-09-2016

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

**Scrip Id: NEWEVER**

**Group: M**

**Scrip Code: 536644**

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 2nd day of September, 2016, have considered the following:

1. Approval of Report of Board of Directors of the Company for the financial year ended on 31<sup>st</sup> March, 2016, along with the Management Discussion and Analysis Report in complying with the provisions of Section 134 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014.
2. Ratification of the appointment of M/s. D.K. Chhajer & Co., Chartered Accountants (FRN No. 304138E), as Statutory Auditors of the Company, at the ensuing Annual General Meeting of the Company.
3. Took a note of regularization of Mrs. Girija Banerjee (DIN 06702931), as an Independent Director of the Company, subject to the approval of members at the ensuing Annual General Meeting of the Company.
4. Approval of the notice of 4<sup>th</sup> Annual General Meeting of the Company to be held on Friday, the 30<sup>th</sup> day of September, 2016, at 02.00 P.M at Bhartiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700 017.
5. Decided to Close the Register of Members and share transfer books of the Company from Saturday, 24<sup>th</sup> day of September, 2016 to Friday, 30<sup>th</sup> day of September, 2016 (both days inclusive).
6. The cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 4<sup>th</sup> Annual General Meeting of the Company will be September 23, 2016 and the remote e-voting period will commence on Tuesday, September 27, 2016 (09.00 am) and ends on Thursday, September 29, 2016 (05.00 pm).
7. Took note of certificate from the CFO regarding truth and fairness of the financial statements for the year ended 31<sup>st</sup> March, 2016.
8. Reviewed and noted the Secretarial Audit Report under Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
9. Took note of connection taken from NSDL for providing e-voting platform to the shareholders.
10. Approved the appointment of M/s. PKP & Associates, Practicing Company Secretaries as the Scrutinizer of the company to scrutinize the voting and remote e-voting process in a fair and transparent manner in the ensuing Annual General Meeting of the Company.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

For, **NEWEVER TRADE WINGS LIMITED**

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

238B, A.J.C. Bose Road, Unit 4B, 4th Floor, Kolkata - 700 020, West Bengal

Tel. : +91 33 6501 6503, Fax : +91 33 2290 3867, E-mail : [Info@newever.in](mailto:Info@newever.in), Website : [www.newever.in](http://www.newever.in)