



## NEWEVER TRADE WINGS LIMITED

Formerly **Newever Infrahomes Limited**  
CIN No. L74999WB2012PLC181106

Date: 12.11.2014

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

**Scrip Id: NEWEVER**

**Group: M**

**Scrip Code: 536644**

**SUB: OUTCOME OF BOARD MEETING**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 12<sup>th</sup> day of November, 2014 has considered the following item;

- Unaudited Financial Results and Statement of Assets and Liabilities along with Limited Review Certificate issued by the Statutory Auditors of the Company for the half year ended 30<sup>th</sup> September, 2014, has been considered, approved & taken on record after due discussion.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,  
For, **NEWEVER TRADE WINGS LIMITED**



**CS R. SINGHAL**  
(Company Secretary &  
Compliance Officer)