



NEWEVER TRADE WINGS LIMITED

CIN : L74999WB2012PLC181106

Date: - 10.08.2016

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 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 10th day of August, 2016, have considered and approved the following:


- Appointment of Mrs. Girija Banerjee (DIN 06702931), as an Additional Independent Director of the Company, to hold office upto the date of ensuing Annual General Meeting.
- Resignation of Mr. Arup Thakur (DIN 03476120), from the post of Additional Directorship of the Company due to some personal reason.
- Resignation of Mr. Monoranjan Roy (DIN 02275811), from the post of Additional Directorship of the Company due to some personal reason.
- Resignation of Mr. Subrata Basu (DIN 06758717), from the post of Additional Directorship of the Company due to some personal reason.
- Resignation of Mrs. Mou Roy (DIN 07144271), from the post of Additional Directorship of the Company due to some personal reason..
- Resignation of Mr. Animesh Kumar Varma (DIN 01543228), from the post of Additional Directorship of the Company due to some personal reason.
- Disclosure of interest in form MBP-1 received from Mrs. Girija Banerjee, in terms of Section 184(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Meeting of Boards & its Powers) Rules, 2014.
- Intimation in Form DIR-8 received from Mrs. Girija Banerjee, in terms of The Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under sub section (2) of Section 164 of the Companies Act, 2013.
- A declaration received from Mrs. Girija Banerjee to effect that she meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

A brief profile of Mrs. Girija Banerjee has been attached herewith for your reference.

Please acknowledge and take on record the same.

Thanking You,

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



CS R. SINGHAL
(COMPANY SECRETARY &
COMPLIANCE OFFICER)



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PROFILE

Name of Director	Mrs. Girija Banerjee
Date of Birth	07/09/1973
Occupation	Self Employed
Experience	Mrs. Girija Banerjee is Commerce Graduate and having ten years of rich experience in trading activity. She is socialite and having ability to handle human resource efficiently. Her experience would be of immense value for the development of Company.
Name(s) of the other Companies in which Directorship held	Cherry Marcom Private Limited Trinity Tradelink Limited
Relationship with other Directors	Mrs. Girija Banerjee is not related to any Promoter Director of the Company.

