



NEWEVER TRADE WINGS LIMITED

CIN : L74999WB2012PLC181106

Date: 26.09.2017

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 Tuesday, 26th day of September, 2017 at 04.30 p.m. has considered the Resignation of Company Secretary Ms. Rashmi Singhal from the post of Company Secretary and Compliance Officer with effect from 6th day of October, 2017. Further Mr. Vikrant Kayan is appointed as Compliance Officer of the Company

Please acknowledge and take the same on record.

Thanking You,

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



VIKRANT KAYAN
DIRECTOR