



NEWEVER TRADE WINGS LIMITED

CIN : L74999WB2012PLC181106

Date: 14.11.2016

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 14th day of November, 2016 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 30th September, 2016, has been considered, approved & taken on record after due discussion.
- Other matters if any.

Please acknowledge and take on record the same.

Thanking You,

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

CS R. SINGHAL
(Company Secretary &
Compliance Officer)