



NEWEVER TRADE WINGS LIMITED

CIN : L74999WB2012PLC181106

Date: - 29-08-2017

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

Scrip Id: NEWEVER

Group: MT

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 29th day of August, 2017, have considered the following:

1. Approval of Report of Board of Directors of the Company for the financial year ended on 31st March, 2017, 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. Approval of the notice of 5th Annual General Meeting of the Company to be held on Wednesday, the 20th day of September, 2017, at 11.00 a.m. at Bhartiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700 017.
4. Decided to Close the Register of Members and share transfer books of the Company from Thursday, 14th day of September, 2017 to Wednesday, 20th day of September, 2017 (both days inclusive).
5. The cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 5th Annual General Meeting of the Company will be September 13, 2017 and the remote e-voting period will commence on Sunday, September 17, 2017 (09.00 am) and ends on Tuesday, September 19, 2017 (05.00 pm).
6. Took note of certificate from the CFO regarding truth and fairness of the financial statements for the year ended 31st March, 2017.
7. 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.
8. 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**

CS R. SINGHAL
(COMPANY SECRETARY &
COMPLIANCE OFFICER)