



## NEWEVER TRADE WINGS LIMITED

CIN : L74999WB2012PLC181106

Date: 30.05.2017

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, 30th day of May, 2017 at 11.00 a.m. has considered the following item;

- Annual Audited Financial Result, Statement of Assets and Liabilities for the year ended 31<sup>st</sup> March, 2017 alongwith Auditor's Report and Declaration with respect to Audit Report with an unmodified opinion for the financial year ended 31<sup>st</sup> March, 2017, has been considered, approved & taken on record after due discussion.
- Considered, approved & taken on record written representation by directors under Section 164(2) of the Companies Act, 2013 read with Rule 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014
- Considered, approved & taken on record the disclosure of interest by directors under Section 184(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Meeting of Boards & its Powers) Rules, 2014.
- Considered, approved & taken on record declaration by Independent Directors under Section 149(7) of the Companies Act, 2013.
- Considered and taken on record annual affirmation of Code of Conduct.
- Considered re-appointment of M/s. PKP & Associates, Practicing Company Secretaries, as the Board decided to continue with the existing Secretarial Auditor only for the Financial Year 2017-2018, pursuant to provision of Section 204 of Companies Act, 2013 read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
- Considered re-appointment of M/s. Uday Kumar & Co., Chartered Accountants, as the Board decided to continue with the existing Internal Auditor for the Financial Year 2017-2018, pursuant to provision of Section 138 of Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014.
- Considered regularization of the appointment of Mr. Debjit Banerjee (DIN 06636323), as Managing Director of the Company, subject to the approval of members at the ensuing Annual General Meeting of the Company.

Please acknowledge and take the same on record.

Thanking You,

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

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**CS R. SINGHAL**  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)