



NEWEVER TRADE WINGS LIMITED

CIN : L74999WB2012PLC181108

Date: 30.05.2016

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,

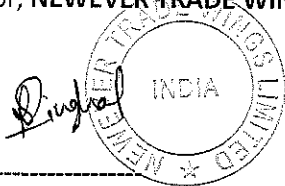
This is to inform you that the Board of Directors of the Company at its meeting held on Monday, 30th day of May, 2016 has considered the following item;

- Annual Audited Financial Result, Statement of Assets and Liabilities for the year ended 31st March, 2016 alongwith Auditor's Report and Form A (Annual Audit Report with unmodified opinion), has been considered, approved & taken on record after due discussion.
- Considered and take on record annual affirmation of Code of Conduct.
- Considered re-appointment of M/s. PKP & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2016-2017, 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 2016-2017, pursuant to provision of Section 138 of Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014.

Please acknowledge and take the same on record.

Thanking You,

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



CS R. SINGHAL
(COMPANY SECRETARY &
COMPLIANCE OFFICER)