



NEWEVER TRADE WINGS LIMITED

CIN : L74999WB2012PLC181106

Date: - 20.09.2017

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

Scrip Id: NEWEVER

Group: MT

Scrip Code: 536644

Sub: Submission of proceedings of 5th Annual General Meeting of the Company held on 20th September, 2017, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, enclosed herewith please find a copy of the proceedings of 5th Annual General Meeting of our Company held on Wednesday, the 20th day of September, 2017, at 11.00 a.m. at Bhartiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700 017.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

For, **NEWEVER TRADE WINGS LIMITED**



VIKRANT KAYAN
Director

Encl:



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PROCEEDINGS OF 5TH ANNUAL GENERAL MEETING OF NEWEVER TRADE WINGS LIMITED HELD ON WEDNESDAY, THE 20TH DAY OF SEPTEMBER, 2017, AT 11.00 A.M. AT BHARTIYA BHASHA PARISHAD, 36A, SHAKESPEARE SARANI, KOLKATA – 700 017

Mr. Vikrant Kayan, Director of the Company chaired the meeting. The requisite quorum being present, the chairman called the meeting to order. The Chairman then commenced the proceedings by welcoming the shareholders and introducing the Directors present on the dais.

The Chairman delivered his speech and drew reference to the Financial Results of the Company.

The Notice dated 29th August, 2017, convening the AGM and the Report and Accounts for the year ended 31st March, 2017, were read and adopted.



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The Chairman then announced that the Result of the Poll and Scrutinizer's Report shall be placed on the website of the Company at www.newever.in and the same shall also be forwarded to

The Chairman thanked all the Members for their presence and support and further he stated that the Company will continue to work towards enhancement of the value of the Shareholders.

The meeting then concluded with the Vote of thanks to the Chair.

Thanking You,

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

A handwritten signature in blue ink is visible, along with a circular stamp or seal that is partially obscured and difficult to read.