



# 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: Intimation of 5<sup>th</sup> Annual General Meeting, Book Closure Period and E-voting Facility**

Dear Sir/Madam,

We wish to inform that the 5<sup>th</sup> Annual General Meeting of the Company is scheduled 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.

In this regard the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, 14th day of September, 2017 to Wednesday, 20th day of September, 2017 (both days inclusive).

Further to inform that the Company is offering e-voting facility to the members to cast their vote electronically through e-voting services provided by National Securities Depository Limited (NSDL). The cut-off date for determining the eligibility of shareholders to cast their vote electronically at the 5<sup>th</sup> 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).

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

For, **NEWEVER TRADE WINGS LIMITED**

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