



**NEWEVER TRADE WINGS LIMITED**

CIN : L74999WR2012PLC181106

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 29<sup>th</sup> 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 31<sup>st</sup> 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 5<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, the 20<sup>th</sup> 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, 14<sup>th</sup> day of September, 2017 to Wednesday, 20<sup>th</sup> 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 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).
6. Took note of certificate from the CFO regarding truth and fairness of the financial statements for the year ended 31<sup>st</sup> March, 2017.
7. Reviewed the financial statements for the year ended 31<sup>st</sup> March, 2017.