

June 23, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 40001  
Scrip Code: 542729

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East Mumbai  
Maharashtra - 400051  
Trading Symbol: DCMNVL

Dear Sir/Madam,

**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Board Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held on Tuesday, June 22, 2021 inter-alia, considered and approved the following items:

1. On recommendation of Audit Committee held on June 22, 2021, appointed M/s. KG Goyal & Associates, Cost Accountants, Jaipur, as Cost Auditors of the Company to conduct the Cost Audit for the financial year ending March 31, 2022, subject to confirmation of their remuneration by the shareholders. The brief profile of the Cost Auditors is attached as **Annexure: 1**
2. Convening of 05<sup>th</sup> Annual General Meeting of the Company on Tuesday, 27<sup>th</sup> July 2021 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
3. Reconstitution of the Committees of the Board of Directors.

Intimation of Cut off dates & Annual Book Closure, for the purpose of Annual General Meeting will be intimated separately.

The above is for your information and dissemination to the public at large.

Thanking You,

Yours Faithfully,

**For DCM Nouvelle Limited**

  
**Mohd Sagir**  
**Company Secretary &**  
**Compliance Officer**  
**ICSI Membership No: F11061**



**ANNEXURE: 1**

**The brief profile of the Cost Auditors**

<b>Particulars</b>	<b>Cost Auditors</b>
<b>Name of the Firm</b>	K G GOYAL & ASSOCIATES
<b>Address</b>	289, MAHAVEER NAGAR-II MAHARANI FARMS DURGAPURA JAIPUR-302018
<b>Founder's Name, Certificate of Practice No.</b>	Founder: Late Shri K G GOYAL (Ex-CCM of ICAI) F-2719 Current Chief Partner: RAJESH GOYAL -F-10884 Total Partners: Five
<b>Firm Registration No</b>	<b>000024 (Year of Reg. 1989)</b>
<b>Work Profile</b>	Cost Auditor of : <ol style="list-style-type: none"><li>1. Indian Oil Corporation Limited</li><li>2. NHPC Limited</li><li>3. Reliance Industries Limited</li><li>4. Shree Cement Limited</li><li>5. Sutlej Textile Industries Limited</li><li>6. Ericsson India Pvt Limited</li></ol> And other more than 50 companies in Textile, Power, Fertilizer, Cement, Steel, Oil, Mining etc.