

# NEW ERA ALKALOIDS & EXPORT LIMITED

REGD. OFFICE- 501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001  
CIN- L24100CT1994PLC008842

7<sup>th</sup> September, 2020

1. Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098	2. The Head - Listing & Compliances, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata, (W. B.) - 700001
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Dear Sir/Madam,

## INTIMATION OF BOARD MEETING

This is to inform you that the 3rd Meeting of Board of Directors for the F. Y. 2020-21 shall be held at 03.30PM on tuesday, the 15th September, 2020 to review, consider and approve the unaudited Standalone Financial results of the Company for the Quarter ended on 30th June, 2020 and others matters, if any with the permisison of the chair.

This is for your kind information and dissemination to all concerned please.

Yours faithfully,

For, New Era Alkaloids & Exports Limited,

  
(Monika Jain)  
Company Secretary & Compliance Officer

