

NEW ERA ALKALOIDS & EXPORT LIMITED

REGD. OFFICE- 21, FREE GANJ, RATLAM (M.P.) 457001
CORP. OFFICE: 501, WALLFORT, FAFADIH, RAIPUR (C. G.) 492001
CIN-L02423MP1994PLC008116

14th February, 2018

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,

SUBMISSION OF OUTCOME OF BOARD MEETING IN TERMS OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that the Board of Directors have held their 5th Board Meeting for the F.Y. 2017-18 today i.e. on 14th February, 2018 held at 3.00PM and outcome of the meeting as under -

1. The Board Considered and approved-
 - a. The unaudited Standalone Financial results of the Company for the Quarter and nine months ended on 31st December, 2017.
 - b. Shifting of Registered Office of the Company from the state of Madhya Pradesh to the state of Chhattisgarh subject to consent of members and Regional Director, northern Western Region.
 - c. Change in Main object of the Company subject to consent of the Members at the 1st Extra-Ordinary General Meeting for the F. Y. 2017-18.
 - d. Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013 subject to consent of the Members at the 1st Extra-Ordinary General Meeting for the F. Y. 2017-18 .
 - e. Delisting of securities from the Calcutta Stock Exchange subject to consent of the Members at the 1st Extra-Ordinary General Meeting for the F. Y. 2017-18.
2. The Board resolved to convene 1st/2017-18 Extra-Ordinary General Meeting of the Company on 19th March, 2018 to take the necessary approval of members. Intimation of the same will be sent separately.

Kindly take the above submission on records and acknowledge the receipt of the same.

Yours faithfully,
For, New Era Alkaloids & Exports Limited,


(Monika Jain)
Company Secretary & Compliance Officer

