

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

30th May, 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 BY POST
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Dear Sir/Madam,

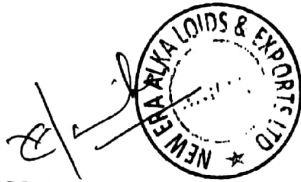
SUBMISSION OF OUTCOME OF BOARD MEETING IN TERMS OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that Board of directors of the Company have held their 1st/2018-19 meeting of the Board of Directors of the Company for the F. Y. 2018-19, today, the 30th May, 2018 at 2.30pm. The Meeting Commenced at 2.35pm and concluded 3.45pm. Outcome of the meeting is as under:

1. The Board reviewed, considered and approved the Standalone Financial results along with statement of Assets & Liabilities of the Company for the Quarter and year ended on 31st March, 2018 and took on records Auditor's Report on Quarterly Financial Results and Year to date Results.
2. The Board reviewed, considered and approved financial statement containing the Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss, Cash Flow, Related Party Transactions and Notes to the Financial Statements for the period ended 31st March, 2018 forming part of the Accounts for the year 2017-18.
3. The Board took a note of CFO certification on Audited Financial Results for the Quarter ended 31st March, 2018.
4. The Board took a note of general disclosure of interest of Directors under Section 184(1) Companies Act, 2013 in form MBP-1 for the year 2018-2019.
5. The Board took a note of declaration of the Independence by Independent Directors as desired by Section 149 (7) Companies Act, 2013 for the year 2018-2019.

6. The Board took on record Secretarial Audit report issued by the Secretarial Auditor for the year ended 31st March, 2018.
7. The Board gave authority to audit committee to take decisions and approve transactions with related party occurring during the year 2018-19 as per the Companies Act, 2013.
8. The Board re-appointed M/s Agrawal Shukla & Co. as Internal Auditor under Section 138 Companies Act, 2013 for the current year.
9. The Board re-appointed M/s Satish Batra & Associates as Secretarial Auditor under Section 204 Companies Act, 2013 for the current year.
10. Other miscellaneous matters with the permission of Chair.

Yours Faithfully
For, New Era Alkaloids & Exports Limited

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "NEW ERA ALKALOIDS & EXPORTS LTD" around the perimeter and a small star at the bottom.

(CS Monika Jain)
Company Secretary & Compliance officer