

# NEW ERA ALKALOIDS & EXPORT LIMITED

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

14<sup>th</sup> August, 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 SPEED POST
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Dear Sir/Madam,

## OUTCOME OF BOARD MEETING

This is to inform you that Board of Directors of the Company have held their 2<sup>nd</sup> Meeting for the F. Y. 2018-19 at 3.00 PM on Tuesday, the 14<sup>th</sup> August, 2018 and outcome of the meeting is as under:


1. The Board considered and approved the Un-audited Financial results of the Company for the Quarter ended on June, 2018 and took on records Limited Review Report on the Un-audited Financial results.
2. The Board took on record disclosure under Section 184 of the Companies act, 2013 made by Mr. Ravi Kamra, Independent Director as there was change in his interest.
3. The Board considered and subject to approval of members at the Annual general meeting appointed Mr. Ravi Kamra, a Director of the Company who retires by rotation and being eligible, offers himself for reappointment.
4. The Board considered and approved draft Directors Report along with annexures and Corporate Governance Report for the Financial Year ended 31<sup>st</sup> March, 2018.
5. The Board fixed book closure date for register of members and share transfer book for the purpose of 24<sup>th</sup> Annual General Meeting. A Separate intimation shall be submitted for the same.



6. The Board considered convening of 24<sup>th</sup> Annual General Meeting of the Company and fixed the date, time, venue and approved the notice along with explanatory statement and authorised company secretary to issue the notice. A Separate intimation shall be submitted for the same.

Yours faithfully,

For, New Era Alkaloids & Exports Limited,

  
(Monika Jambhwal)  
Company Secretary & Compliance Officer

