

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

17th September, 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 Sirs,

INTIMATION OF BOARD MEETING

NOTICE is hereby given that 3rd Meeting of Board of Directors for the F. Y. 2018-19 shall be held at 12.30PM on Monday, the 24th September, 2018 at 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 to consider following business:

1. To consider and take records address of corporate office as registered office of the Company as the Regional Director, Northern Western Region has approved the shifting of registered office from the State of Madhya Pradesh to the State of Chhattisgarh.
2. To take on record extension letter issued by the Registrar Of Companies, Madhya Pradesh for holding of 24th Annual General Meeting of the Company.
3. To consider and re-fix the book closure date for register of members and share transfer book for the purpose of 24th Annual General Meeting as the Company has taken an extension for holding Annual General Meeting.
4. To consider and fix the commencement of e-voting facility for the purpose of 24th Annual General Meeting.
5. To consider and approve notice of 24th Annual General Meeting of the Company.
6. Any other matter with the permission of Chair.

Further, as per SEBI (prohibition of insider trading) Regulations, 2015, directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall not deal in company's shares either in their own name or in name of their dependents during the closure of trading window. The Trading Window for dealing in the securities of the Company will remain closed from 22nd September, 2018 to 26th September, 2018 (both days inclusive). The trading window shall be opened on 27th September, 2018.

Accordingly, all designated employees of the Company have been intimated not to trade in the Company's share during the aforesaid period of closure of Trading Window.

Please upload the same on your official portal.

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


(Monika Jain)
Company Secretary & Compliance Officer

