

NEW ERA ALKALOIDS & EXPORT LIMITED

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

14th November, 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,

SUBMISSION OF THE OUTCOME OF BOARD MEETING

This is to inform you that Board of Directors of the Company have held their 4th/2018-19 meeting for the F. Y. 2018-19 at 3:00PM on Wednesday, the 14th November, 2018 and the Board considered, approved and took on record the Un-audited Financial results of the Company along with Statement of Assets & Liabilities for the Quarter and six months ended on September 30, 2018.

The Meeting commenced at 3.20pm and concluded at 4.40pm.

Kindly take the results on record.

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



(Monika Jain)
Company Secretary & Compliance officer