

# 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

NEAL1404/056  
24<sup>th</sup> August, 2016

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

Dear Sir,

## **INTIMATION OF BOARD MEETING**

This is to inform you that 6<sup>th</sup> meeting of the Board of Directors of the Company for the FY2016-17 is scheduled to be held at 2:30pm on Thursday, the 1<sup>st</sup> September, 2016 at 501, WALLFORT, FAFADIH, RAIPUR (C. G.) 492001, to consider convening of 22<sup>nd</sup> Annual General Meeting of the Company.

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

  
(Roshni Agrawal)  
Company Secretary

Enclosure: As stated above