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# 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

NEAL1404/049  
28th July, 2016

**SPEED POST AD.**

The Head - Listing & Compliances,  
Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata, (W. B.) - 700001

Dear Sir,

**INTIMATION UNDER REGULATION 30 OF THE  
SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

This is to inform you that fourth meeting of the Board of Directors of the Company for financial year 2016-17 took place at 11.00am today and as a result Mr. Ghanshyam Soni has joined the Board of Directors as an additional Director of the Company and shall hold office upto the conclusion of Annual general Meeting.

Kindly accept the same and acknowledge receipt.

Yours faithfully,  
For, New Era Alkaloids & Export Limited



(Roshni Agrawal)  
Company Secretary