

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

NEAL1404/059

1st September, 2016

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
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Dear Sir,

OUTCOME OF THE 6TH BOARD MEETING FOR THE F.Y.2016-17

This is to inform you that Board of directors have held their 6th meeting for the F. Y. 2016-17 today i.e. on 01.09.2016 at 2.30pm and **CONSIDERED** the following-

1. Re-appointment of director Shri Ravi Kamra (DIN 00745058) who retires by rotation and being eligible offers himself for reappointment.
2. Ratification of appointment of M/s. Sunil Johari & Associates, as statutory auditors of the Company for the financial year 2016-17.
3. Appointment of "Mr. Ghanshyam Soni" as an Independent Director for a consecutive term of 5 years.
4. Adoption of new set of Articles of Association as per Table-F of the Companies Act, 2013 in substitution of the existing Articles of Association of the Company.
5. Resolved convening 22nd Annual General Meeting of the Company at 11.00am on Friday, 30th September, 2016 at the registered office situated at 21, Freeganj, Ratlam (M. P.).
6. Draft notice for calling of 22nd Annual General Meeting was approved.
7. The Register of Member shall remain close from 24th September, 2016 to 30th September, 2016 (both days inclusive) for ensuing 22nd Annual General Meeting.
8. E-voting period shall commence on 27th September, 2016 from 10.00am onwards and ends on 29th September, 2016 at 5.00pm

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


(Roshni Agrawal)
Company Secretary & Compliance officer

Enclosure: As stated above