

NEW ERA ALKALOIDS & EXPORT LIMITED

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

8th July, 2020

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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BY EMAIL

Dear Sir/Madam,

INTIMATION OF BOARD MEETING

This is to inform you that the 1st Meeting of the Board of Directors of the Company for the F. Y. 2020-21 is scheduled to be held at 03.30pm on Friday, the 17th July, 2020 to consider, approve and take on record the Audited Standalone Financial results for the Quarter and year ended on 31st March, 2020 and Audited Standalone Financial Statement of the Company for the year ended on 31st March, 2020.

This is for your kind information and dissemination to all concerned please.

Yours faithfully,
For New Era Alkaloids & Export Limited,


(Monika Jain)
Company Secretary & Compliance Officer



P. S. Hard copy is not being sent to Calcutta Stock Exchange the intimation is being sent only through e-mail in view of the pandemic spread.

