

NEW ERA ALKALOIDS & EXPORT LIMITED

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

12th August, 2021

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 OUTCOME OF BOARD MEETING IN TERMS OF REGULATION 29 & 30 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that Board of directors of the Company have held their 2nd/2021-22 meeting of the Board of Directors of the Company for the F. Y. 2021-22 today i.e. on Thursday, the 12th August, 2021 at 01.00 pm. The outcome of the meeting is as under:-

1. The Board considered and approved the Un-Audited Financial Results of the Company for the Quarter ended on June, 2021 and took on records Limited Review Report on the Un-audited Financial results.
2. The Board took on records Secretarial Audit Report issued by the Secretarial Auditor for the year 20-21
3. The Board approved draft Directors Report along with annexures for the Financial Year ended 31st March, 2021.
4. The Board had subject to approval of members at the ensuing Annual General Meeting approved the re-appointment of Ravi Kamra who shall retire by rotation and offered himself eligible for re-appointment.
5. The Board considered and approved appointment of G SONI & ASSOCIATES as Secretarial Auditors of the Company for the year 2021-22.
6. The Board considered convening of 27th Annual General Meeting of the Company through Video Conferencing ("VC")/ Other Audio Visual Means




("OAVM") and fixed the date, time, venue and approved the draft notice along with explanatory statement and authorised company secretary to issue the notice. A Separate intimation shall be submitted for the same.

7. The Board fixed book closure date for register of members and share transfer book for the purpose of 27th Annual General Meeting. A Separate intimation shall be submitted for the same.
8. The Board fixed the commencement of e-voting facility for the purpose of 27th Annual General Meeting. A separate intimation shall be given under regulation.
9. The Board appointed G Soni & Associates to act as Scrutinizer for the purpose of e-voting and Poll in respect 27th Annual General Meeting of the Company.
10. The Board considered and approved the voluntary delisting of the Equity shares of the Company from The Calcutta Stock Exchange Limited, in accordance with the provisions of Regulation 5 and Regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021 and any other provisions, if any, subject to the approval required from shareholders and regulatory/ statutory authorities.

The meeting commenced at 01.10 pm and concluded at 02.05 pm.

Kindly take the submission on records and upload the same on your official portal.

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

(Monika Jain)
Company Secretary & Compliance Officer

