

NEW ERA ALKALOIDS & EXPORTS LIMITED

REGD. OFFICE- 21, FREE GANJ, RATLAM (M.P.) 457001

CIN-L02423MP1994PLC008116

NEAL1404/039

23rd May, 2016

BY EMAIL / SPEED POST

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

Dear Sir/Madam,

INTIMATION OF BOARD MEETING

This is to inform you that a second meeting of the FY16-17 of the Board of Directors of the Company is scheduled to be held on Monday, the 30th May, 2016 at 11:00am to consider following business:

1. To review, consider and recommend standalone Financial Results for the Quarter and FY ended on 31st March, 2016.
2. To take a note of CFO certification on Audited Financial Results for the quarter ended 31st March, 2016.
3. To take note of general disclosure of interest of Directors under Section 184(1) of the Companies Act, 2016 in Form MBP-1 for the current year.
4. To take note of the declaration of Independence by Independent Directors as desired by Section 149(7) of the Companies Act, 2013.
5. To consider related party contracts as required under Section 188 (1) of the Companies Act, 2013 for the year 2016-17 as per the Companies Act, 2013.
6. To consider and reappoint Internal Auditor under Section 138 of the Companies Act, 2013 for the current year.
7. To consider and reappoint Secretarial Auditor under section 204 of Companies Act, 2013 for the current year.


8. To take a note of the transfer of shares approved by the Share Transfer Committee.

Further, as per SEBI (prohibition of insider trading) Regulations, 2015, directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall not deal in company's shares either in their own name or in name of their dependents during the closure of trading window. The Trading Window for dealing in the securities of the Company will remain closed from 23rd May, 2016 to 30th May, 2016 (both days inclusive). The trading window shall be opened on 31st May, 2016.

Accordingly, all designated employees of the Company have been intimated not to trade in the Company's share during the aforesaid period of closure of Trading Window.

Please upload the same on your official portal.

Yours faithfully,
For, New Era Alkaloids & Exports Limited


(Ravi Kamra)
Director
DIN. 00745058
Add: D-135, Sector-5,
Devendra Nagar,
Raipur (C. G.) 492001