

NEW ERA ALKALOIDS & EXPORT LIMITED

REGD. OFFICE- 21, FREE GANJ, RATLAM (M.P.) 457001
CORP. OFFICE: 501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001
CIN-L02423MP1994PLC008116

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
--	--

Dear Sirs,

INTIMATION OF BOARD MEETING

This is to inform you that 1st/2018-19 meeting of the Board of Directors of the Company for the F. Y. 2018-19 is scheduled to be held at 2.30 PM on Wednesday, the 30th May, 2018 to consider following business:

1. To review, consider and approve the standalone Financial Results for the Quarter and Financial Year ended 31.03.2018.
2. To review, consider and approve financial statements containing the Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss, Cash Flow, related party transactions and Notes to the Financial Statements for the period ended on 31st March, 2018 forming part of the Accounts for the year 2017-18.
3. To take note of CFO certification on Audited Financial Results for the quarter ended 31st March, 2018
4. To take note of general disclosure of interest of Directors under section 184(1) in Form MBP for the current year.
5. To take note of the declaration of Independence by Independent Directors as desired by Section 149(7).
6. To take a note of Secretarial Audit report issued by the Secretarial Auditor for the year ended on 31st March, 2018.
7. To consider and approve the related party transactions for the year 2018-19 as per the Companies Act, 2013.
8. To consider and reappoint Internal Auditor under section 138 for the current year.

9. To consider and reappoint Secretarial Auditor under section 204 of Companies Act, 2013 for the current year.

10. Any other matter with the permission of Chair.

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 27th May, 2018 to 1st June, 2018 (both days inclusive). The trading window shall be opened on 2nd June, 2018.

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,


(Monika Jain)
Company Secretary & Compliance Officer

