

# 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

7<sup>th</sup> August, 2018

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,

## INTIMATION OF BOARD MEETING

NOTICE is hereby given that 2<sup>nd</sup> Meeting of Board of Directors for the F. Y. 2018-19 shall be held at 3.00 PM on Tuesday, the 14<sup>th</sup> August, 2018 at 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 to consider following business:

1. To review, consider and approve the unaudited Standalone Financial results of the Company for the Quarter ended on 30<sup>th</sup> June, 2018.
2. To consider disclosure under Section 184 of the Companies act, 2013 made by Mr. Ravi Kamra, Independent Director as there was change in his interest.
3. To consider and recommend appointment of Shri Ravi Kamra, a Director of the Company who retires by rotation and being eligible, offers himself for reappointment.
4. To approve draft Directors Report along with annexures and Corporate Governance Report for the Financial Year ended 31<sup>st</sup> March, 2018.
5. To fix book closure date for register of members and share transfer book for the purpose of 24th Annual General Meeting.
6. To fix the commencement of e-voting facility for the purpose of 24th Annual General Meeting.



7. To consider convening of 24th Annual General Meeting of the Company

8. 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 12<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive). The trading window shall be opened on 17<sup>th</sup> August, 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 Alloys & Exports Limited,

  
(Monika Jain)  
Company Secretary & Compliance Officer

