

New Era Alkaloids & Exports Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24100CT1994PLC008842]

13th November, 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,

SUBMISISON OF OUTCOME OF THE BOARD MEETING IN TERMS OF REGULATION 30 OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the 3rd Meeting of Board of Directors of the Company for the F. Y. 2021-22 was held at 03.00 PM today i. e. on Saturday, the 13th November, 21. The Board has considered and approved the following -

1. Unaudited Standalone Financial results along with Statement of Assets and Liabilities and Cash Flow Statement of the Company for the Quarter and half year ended on 30th September, 2021 duly recommended by the Audit Committee.
2. Shifting of registered office of the Company from the current premises i.e. from 501, Wallfort Ozone, Fafadih, Raipur (C. G.) 492001 to new premises situated at 408, Wallfort Ozone, Fafadih, Raipur (C. G.) 492001 within the local limits of the city.
3. Resignation of CS Monika Jain as Company Secretary & Compliance Officer of the Company.
4. Appointment of CS Rishika Verma as Company Secretary & Compliance Officer of the Company.

The meeting commenced at 03.05 pm and concluded at 03.40 pm.

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


(Ravi Kamra)
Director
DIN: 00745058

