

New Era Alkaloids & Exports Limited

Registered Office: 408, Wallfort Ozone, Fafadh, Raipur (Chhattisgarh) 492001
[CIN NO: L24100CT1994PLC008842]

10th August, 2022

BY LISTING PORTAL

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


Dear Sir/Madam,

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

This is to inform you that the 2nd Meeting of Board of Directors of the Company for the F. Y. 2022-23 was held today at 4.00 P.M on Wednesday, the 10th August, 2022 and outcome of the meeting is as under:

1. The Board reviewed, considered and approved the draft Un-Audited Standalone Financial results of the Company for the Quarter and three months ended on 30th June, 2022.
2. The Board took on records Limited Review Report issued by the Statutory Auditor on Un-Audited Standalone Financial results of the Company for the Quarter and three months ended on 30th June, 2022.
3. The Board considered and approved the draft Directors Report along with its annexures for the Financial Year ended 31st March, 2022.
4. The Board had subject to approval of members at the ensuing Annual General Meeting approved the re-appointment of Mr. Ravi Kamra who shall retire by rotation and offered himself eligible for re-appointment.
5. The Board considered and approved firm of M/s G Soni & Associates, Practicing Company Secretaries to provide certificate in form MGT-8 for the financial year ended on 31st March, 2022.

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6. The Board considered and authorized M/s G Soni & Associates, Practicing Company Secretaries to sign Annual Return in form MGT-7 for the financial year ended on 31st March, 2022.
7. The Board considered convening of 28th Annual General Meeting of the Company and approved the draft notice along with explanatory statement. A Separate intimation shall be submitted for the same.
8. The Board fixed book closure date for register of members and share transfer book for the purpose of 28th Annual General Meeting. A separate intimation shall be given under regulation.
9. The Board fixed the commencement of e-voting facility for the purpose of 28th Annual General Meeting. A separate intimation shall be given under regulation.
10. The Board considered appointment of M/s G Soni & Associates to act as Scrutinizer for the purpose of e-voting and Poll in respect of 28th Annual General Meeting of the Company.

The meeting commenced at 4.05 pm and concluded at 4.35 pm.

Kindly take the outcome of the meeting on records.

Yours faithfully,
For, New Era Alkaloids and Exports Limited

Khushboo



(Khushboo Rathi)
Company Secretary & Compliance Officer
M. No.: A66878