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# **New Era Alkaloids & Exports Limited**

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24100CT1994PLC008842]

29th July, 2024

## **NOTICE OF 2<sup>nd</sup>/2024-25 MEETING OF BOARD OF DIRECTORS**

To

All the Directors,

**NOTICE** is hereby given that 2<sup>nd</sup>/2024-25 Meeting of Board of Directors for the F. Y. **2024-25** shall be held at **1.00 pm on Monday, 5th August, 2024** at 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001.

Agenda of the meeting is as under:

1. To grant leave of absence, if any.
2. To consider and approve minutes of the previous meeting of the Board of Directors.
3. To consider and take on records minutes of the Audit committee held on 23.05.2024.
4. To take on records various quarterly compliances for the quarter ended 30<sup>th</sup> June 2024 submitted under the various Regulations of the SEBI (LODR) Regulations, 2015.
5. To review, consider and approve the draft Un-audited Standalone Financial results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024.
6. To consider and take on records Limited Review Report issued by the Statutory Auditor on the Un-Audited Standalone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024.
7. To take note of resignation of M/s Agrawal Shukla & Co. Chartered Accountants (FRN: 326151E) as Statutory Auditors of the company.
8. To consider and take on records Secretarial Audit Report issued by the Secretarial Auditor.



9. Any other matter with the permission of Chair.

All the directors are requested to attend the meeting.

**Notes:**

- a. *In case you are unable to attend the meeting, you are requested to inform in advance by submitting "Leave of Absence".*
- b. *In case you wish to join the meeting through video conferencing; you are requested to inform in advance. So that a link can be provided to you for the same.*
- c. *In case there is any change in your interest, please submit "updated MBP-1" in terms of the provisions of Companies Act, 2013.*

**BY THE ORDER OF THE BOARD,**

*Khushboo*

**(Khushboo Rathi)**

Company Secretary & Compliance Officer

M. No. A66878

