

NEW ERA ALKALOIDS & EXPORT LIMITED

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

14th August, 2017

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
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Dear Sir/Madam,

OUTCOME OF BOARD MEETING -

This is to inform you that 3rd meeting of the Board of Directors of the Company for the F. Y. 2017-18 was held today i.e. on 14th August, 2017 and outcome of the meeting is as under -


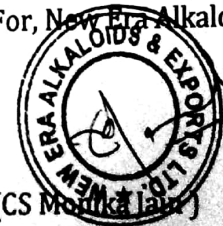
1. Board considered and approved the Un-audited Financial results of the Company for the Quarter ended on 30th June, 2017.
2. Board considered and accepted the resignation of Ms. Sweta Priya from the post of Company Secretary of the Company.
3. Board considered and appointed Ms. Monika Jain as Company Secretary in place Ms. Sweta Priya who resigned from the post.

Meeting commenced at 1.30pm and concluded at 3.30pm

Kindly take the outcome on record in compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 and acknowledge the receipt of the same.

Yours Faithfully

For, New Era Alkaloids & Export Limited,



(CS Monika Jain)
Company Secretary