

NEW ERA ALKALOIDS & EXPORT LIMITED

REGD. OFFICE- 501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001
CIN- L24100CT1994PLC008842

4th February, 2020

NOTICE

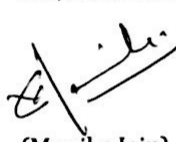
To
All the Directors,

NOTICE is hereby given that 4th meeting of Board of Directors for the F. Y. 2019-20 shall be held at 2.00 PM on Friday, the 14th February, 2020 at 501, 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 take on records various quarterly compliances submitted under the various Regulations of the SEBI (LODR) Regulations, 2015.
4. To review, consider and approve the unaudited Standalone Financial results of the Company for the Quarter and nine months ended on 31st December, 2019.
5. Any other matter with the permission of the chair

All the directors are requested to attend the meeting.

Yours faithfully,
For, New Era Alkaloids & Exports Limited



(Monika Jain)

Company Secretary & Compliance Officer

