

NEW ERA ALKALOIDS & EXPORT LIMITED

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

15th September, 2020

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
--	--

Dear Sir/Madam,

**OUTCOME OF THE BOARD MEETING
AND
SUBMISSION OF UN-AUDITED FINANCIAL RESULTS OF THE COMPANY
FOR THE QUARTER AND THREE MONTHS ENDED ON 30th JUNE, 2020**

This is to inform you that the 3rd Meeting of the Board of Directors of the Company for the F. Y. 2020-21 was held today at 3.30 pm on Tuesday, the 15th September, 2020 and the Board reviewed, considered and approved the unaudited Standalone Financial results of the Company for the Quarter ended on 30th June, 2020.

The meeting commenced at 03.35pm and concluded at 04.00pm.

A copy of Financial Results along Limited Review Report thereon is attached herewith for your for your records and display on the Stock Exchange Portal.

Kindly take the results on record.

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


(Monika Jain)
Company Secretary & Compliance Officer



Enclosure: As stated above