

# Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001  
[CIN NO: L24117CT1995PLC009845]

7<sup>TH</sup> August, 2019

**BY LISTING PORTAL**

Department of Corporate Services,  
Bombay Stock Exchange Ltd  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

## **INTIMATION OF BOARD MEETING**

This is to inform you that the 2<sup>nd</sup> Meeting of the Board of Directors of the Company for the F. Y. 2019-2020 is scheduled to be held at 3.30pm on Wednesday, the 14<sup>th</sup> August, 2019 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2019 and any other matters.

Further, as per SEBI (prohibition of insider trading) Regulations, 2015, directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall not deal in company's shares either in their own name or in name of their dependents during the closure of trading window. The trading for dealing in company's securities shall remain closed till 48hrs after the conclusion of meeting i.e. upto 16<sup>th</sup> August, 2019.

This is for your kind information and records.

Yours faithfully,  
For, Natura Hue Chem Limited,



(Ravi Kamra)  
Managing Director  
DIN. 00745058



# Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001  
[CIN NO: L24117CT1995PLC009845]

---

7<sup>TH</sup> August, 2019

**BY LISTING PORTAL**

Department of Corporate Services,  
Bombay Stock Exchange Ltd  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

## **INTIMATION OF BOARD MEETING**

This is to inform you that the 2<sup>nd</sup> Meeting of the Board of Directors of the Company for the F. Y. 2019-2020 is scheduled to be held at 3.30pm on Wednesday, the 14<sup>th</sup> August, 2019 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2019 and any other matters.

Further, as per SEBI (prohibition of insider trading) Regulations, 2015, directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall not deal in company's shares either in their own name or in name of their dependents during the closure of trading window. The trading for dealing in company's securities shall remain closed till 48hrs after the conclusion of meeting i.e. upto 16<sup>th</sup> August, 2019.

This is for your kind information and records.

Yours faithfully,  
For, Natura Hue Chem Limited,

(Ravi Kamra)  
Managing Director  
DIN. 00745058