

NATURA HUE CHEM LIMITED

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

30th May, 2022

BY LISTING PORTAL

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

Dear Sir/Madam,

OUTCOME OF THE BOARD MEETING

This is to inform you that the 2nd/22-23 Meeting of Board of Directors of the Company for the F. Y. 2022-23 was held today at 1.00 P.M on Monday, the 30th May, 2022 and outcome of the meeting is as under:

1. The Board reviewed, considered and approved the Standalone Financial results of the Company for the Quarter and year ended on 31st March, 2022.
2. The Board reviewed, considered and approved financial statement containing the Balance Sheet as at 31st March, 2022 and Statement of Profit & Loss, Cash Flow, Related Party Transactions and Notes to the Financial Statements for the period ended 31st March, 2022 forming part of the Accounts for the year 2021-22.
3. The Board considered and taken on records Audit Report issued by the Statutory Auditors of the Company.
4. The Board took note of CFO certification on Audited Financial Results for the Quarter ended 31st March, 2022.
5. The Board considered and taken on records Audit Report issued by the Statutory Auditors of the Company.
6. The Board considered and taken on records Secretarial Audit Report issued by the Secretarial Auditors of the Company.
7. The Board took note of general disclosure of interest of Directors under section 184(1) in Form MBP for the year.
8. The Board took note of the declaration of Independence by Independent Directors as desired by Section 149(7).



9. The board considered and re-appointed of 'G Soni & Associates" as Secretarial Auditor under section 204 of the Companies Act, 2013.

The meeting commenced at 01.05 pm and concluded at 01.45 pm.

Kindly take the results on record.

Yours faithfully,
For, Natura hue Chem Limited,



(Sneha Agrawal)
Company Secretary & Compliance Officer
M. No. F11080

