

NATURO INDIABULL LIMITED

(FORMERLY KNOWN AS IT INDIBULL PRIVATE LIMITED)

Regd. Office: 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021

CIN: L72900RJ2016PLC055890 **E-Mail:** info@naturoindiabull.com **Contact:** +91-9928234076

**To,
The Manager,
Department of Listing Compliance
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**Ref: NATURO
Scrip Code: 543579**

Sir,

Sub: Outcome of Board Meeting dated: 03rd March, 2023

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on Friday, February 03, 2023 at 11:00 A.M. at the registered office of the Company, wherein the following business matters were considered/approved:

1. TO APPROVE THE NOTICE FOR CALLING AN EXTRA-ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY ON 25TH DAY OF MARCH, 2023 FOR THE TRANSACTIONS AS STATED IN THE NOTICE OF SAID EOGM.

The Board Meeting concluded at 11:30 A.M.

You are requested to please take on record our above said information for your reference.

**FOR NATURO INDIABULL LIMITED
(FORMERLY KNOWN AS IT INDIABULL PRIVATE LIMITED)**

**GAURAV JAIN
MANAGING DIRECTOR
DIN: 08560737**

**Place: Jaipur
Dated: 03/03/2023**

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Sir,

Subject: Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Ref.: Outcome of Board Meeting dated: 03rd March, 2023

With reference to the above captioned subject, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as under:

1. TO APPROVE THE NOTICE FOR CALLING AN EXTRA-ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY ON 25TH DAY OF MARCH, 2023 FOR THE TRANSACTIONS AS STATED IN THE NOTICE OF SAID EOGM.

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MANAGING DIRECTOR
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**Place: Jaipur
Dated: 03/03/2023**