

# NATURA HUE CHEM LIMITED

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

2<sup>nd</sup> August, 2022

**BY LISTING PORTAL**

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

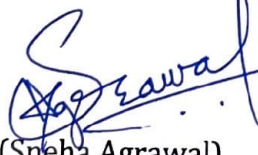
Dear Sir/Madam,

## **INTIMATION OF 3<sup>rd</sup>/22-23 BOARD MEETING**

This is to inform you that the 3<sup>rd</sup>/22-23 Meeting of Board of Directors for the F. Y. 2022-23 shall be held at 01:00 PM on Wednesday, the 10<sup>th</sup> August, 2022 at the registered office of the Company to review, consider and approve the draft Un-audited Standalone Financial results of the Company for the Quarter and three months ended on 30<sup>th</sup> June, 2022 and take on records Limited Report issued by the Auditors along with other agenda items.

This is for your kind information and dissemination to all concerned please.

Yours faithfully,  
For, Natura hue Chem Limited,



(Sneha Agrawal)

Company Secretary & Compliance Officer

M. No. F11080

