

Natura Hue Chem Limited

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

2nd September, 2020

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,

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OUTCOME OF THE 2ND BOARD MEETING

This is to inform you that the 2nd Meeting of the Board of Directors of the Company for the F. Y. 2020-21 was held today at 03.00PM on Wednesday, the 2nd September, 2020 and outcome of the meeting is as under -

1. The Board approved draft Directors Report along with annexures and Corporate Governance Report for the Financial Year ended on 31st March, 2020.
2. The Board had subject to approval of members at the ensuing Annual General Meeting approved the re-appointment of Mr. Ravindra Pokharna as an Independent Director, whose first term shall expire on 30th September, 2020.
3. The Board had subject to approval of members at the ensuing Annual General Meeting approved the re-appointment of Mrs. Satyawati Parashar as Independent Director, whose first term shall expire on 30th September, 2020.
4. The Board had subject to approval of members at the ensuing Annual General Meeting approved the re-appointment of Mr. Mansoor Ahmed as a Director of the Company who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment.

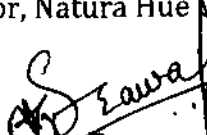


5. The Board fixed book closure date for register of members and share transfer book for the purpose of 25th Annual General Meeting. A Separate intimation shall be submitted for the same.
6. The Board fixed the commencement of e-voting facility for the purpose of 25th Annual General Meeting. A separate intimation shall be given under regulation.
7. The Board considered convening of 25th Annual General Meeting through Video Conferencing ("VC")/ Other AudioVisual Means ("OAVM") of the Company and fixed the date and time and approved the draft notice along with explanatory statement and authorised company secretary to issue the notice. A Separate intimation shall be submitted for the same.
8. The Board appointed Satish Batra & Associates LLP to act as Scrutinizer for the purpose of e-voting and Poll in respect 25th Annual General Meeting of the Company.

The meeting commenced at 03.05PM and concluded at 03.45PM.

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

Yours faithfully
For, Natura Hue Chem Limited,


(Sneha Agrawal)
Company Secretary

