

Natura Hue Chem Limited

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

14th August, 2019

BY LISTING PORTAL

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

Dear Sirs,

OUTCOME OF BOARD MEETING

It is hereby informed that 2nd Meeting of Board of Directors for the F. Y. 2019-20 was held at 3.30pm, today, the 14th August, 2019 at 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 and considered following business:

1. The Board considered and approved the Un-audited Financial results of the Company for the Quarter ended on June, 2019 and took on records Limited Review Report on the Un-audited Financial results.
2. The Board approved draft Directors Report along with annexures and Corporate Governance Report for the Financial Year ended 31st March, 2019.
3. The Board had subject to approval of members at the ensuing Annual General Meeting approved the re-appointment of Mr. Laxminarayan Kachawat who shall retire by rotation and offered himself eligible for re-appointment.
4. The Board fixed book closure date for register of members and share transfer book for the purpose of 24th Annual General Meeting. A Separate intimation shall be submitted for the same.
5. The Board fixed the commencement of e-voting facility for the purpose of 24th Annual General Meeting. A separate intimation shall be given under regulation.
6. The Board considered convening of 24th Annual General Meeting of the Company and fixed the date, time, venue 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.

7. The Board appointed Satish Batra & Associates LLP to act as Scrutinizer for the purpose of e-voting and Poll in respect 24th Annual General Meeting of the Company.

The meeting commenced at 3.35pm and concluded at 4.15pm. Please upload the same on your official portal.

Yours faithfully,
For, Natura Hue Chem Limited,



(Ravi Kamra)
Managing Director
DIN. 00745058