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Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

3rd January, 2019

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 THE BOARD MEETING

This is to inform you that the 5th Meeting of the Board of Directors of the Company for the F. Y. 2018-19 is scheduled to be held at 11.30AM on Wednesday, the 9th January, 2019 to take a note of the sad demise of Late Mr. Arun Kumar Jain Company Secretary and Compliance Officer of the Company and any other matter with the permission of chair.

Kindly take the results on record.

Yours faithfully,
For, Natura Hue Chem Limited

(Ravi Kamra)
Managing Director
DIN: 00745058

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