

Natura Hue Chem Limited

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

[CIN NO: L24117CT1995PLC009845]

30th August, 2021

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

Dear Sir,

OUTCOME OF THE BOARD MEETING

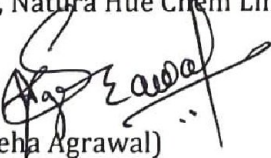
This is to inform you that Board of directors of the Company have held their 3rd/21-22 meeting of the Board of Directors of the Company for the F. Y. 2020-21, today, the 30th August, 2021 at 03.30pm. Outcome of the meeting is as under:

1. The Board took a note of resignation tender by Mr. Laxminarayan Kachawat, director of the Company.
2. The Board subject to approval of members at the ensuing Annual General Meeting approved the re-appointment of Mansoor Ahmed who shall retire by rotation and offered himself eligible for re-appointment.
3. That due to resignation of Mr. Laxminarayan Kachawat, the Board had to reconsider and approve revise notice of 26th Annual General Meeting of the Company. A separate intimation shall be given for the same.

The meeting commenced at 03.35 pm and concluded at 04.10pm

Kindly take the outcome on record.

Yours faithfully
For, Natura Hue Chem Limited,


(Sneha Agrawal)
Company Secretary