

Natura Hue Chem Limited

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

[CIN NO: L24117CT1995PLC009845]

9th January, 2019

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

The Board of Directors have held their 5th Board Meeting for the F.Y. 2018-19 today i.e. on 9th January, 2019 at 11.30am and took a note of the sad demise of Late Mr. Arun Kumar Jain Company Secretary and Compliance Officer of the Company.

The meeting commenced at 11.35am and concluded at 12.00noon

Kindly take the outcome on record.

Yours faithfully,
For, Natura Hue Chem Limited

(Ravi Kamra)
Managing Director
DIN: 00745058

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