

# Natura Hue Chem Limited

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

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30<sup>th</sup> May, 2019

**BY SPEED POST**

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

Dear Sir/Madam

## **SUBMISSION OF OUTCOME OF BOARD MEETING IN TERMS OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**



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This is to inform you that Board of directors of the Company have held their 1<sup>st</sup>/2019-20 meeting of the Board of Directors of the Company for the F. Y. 2019-20, today, the 30<sup>th</sup> May, 2018 at 4.00pm. Outcome of the meeting is as under:

1. The Board reviewed, considered and approved the Standalone Financial results along with statement of Assets & Liabilities of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2019 and took on records Auditor's Report on Quarterly Financial Results and Year to date Results.
2. The Board reviewed, considered and approved financial statement containing the Balance Sheet as at 31<sup>st</sup> March, 2019 and Statement of Profit & Loss, Cash Flow, Related Party Transactions and Notes to the Financial Statements for the period ended 31<sup>st</sup> March, 2019 forming part of the Accounts for the year 2018-19.
3. The Board took a note of CFO certification on Audited Financial Results for the Quarter ended 31<sup>st</sup> March, 2019.
4. The Board took a note of general disclosure of interest of Directors under Section 184(1) Companies Act, 2013 in form MBP-1.
5. The Board took a note of declaration of the Independence by Independent Directors as desired by Section 149 (7) Companies Act, 2013.
6. The Board took on record Audit report issued by the Statutory Auditors for the year ended 31<sup>st</sup> March, 2019.

7. The Board took on record Secretarial Audit report issued by the Secretarial Auditor for the year ended 31<sup>st</sup> March, 2019.
8. The Board gave authority to audit committee to take decisions and approve transactions with related party occurring during the year 2019-20 as per the Companies Act, 2013.
9. The Board re-appointed M/s. Agrawal Shukla & Company as Internal Auditor under Section 138 Companies Act, 2013 for the current year.
10. The Board re-appointed M/s Satish Batra & Associates as Secretarial Auditor under Section 204 Companies Act, 2013 for the current year.
11. Other miscellaneous matters with the permission of Chair.

Yours faithfully  
For, Natura Hue Chem Limited,



(Ravi Kamra)  
Managing Director

DIN : 00745058