

Natura Hue Chem Limited

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

[CIN NO: L24117CT1995PLC009845]

4th August, 2021

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 BOARD MEETING

This is to inform you that the 2nd/21-22 Meeting of the Board of Directors of the Company is scheduled to be held at 03.30pm on Wednesday, the 11th August, 2021 to transact following agenda:

- a. To consider and approve draft Directors Report along with annexures for the Financial Year ended 31st March, 2021.
- b. To consider re-appointment of Mr. Laxminarayan Kachawat as a Director of the Company who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment.
- c. To review, consider and approve the Standalone Financial results of the Company for the Quarter ended on 30th June, 2021.
- d. To consider shifting of registered office of the Company from the current premises to new premises within the local limits of the city.
- e. To consider appointment of Secretarial Auditors under section 204 of the Companies Act, 2013 for the year 2021-22.
- f. To consider and approve reclassification of promoter share holding as public in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 and any other provisions, if any, subject to the approval

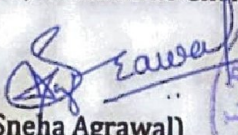


required from regulatory/ statutory authorities as per the request received from certain promoters.

g. Other matters

This is for your kind information and dissemination to all concerned please.

Yours faithfully
For, Natura Hue Chem Limited,


(Sneha Agrawal)
Company Secretary

