

# Natura Hue Chem Limited

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

8<sup>th</sup> July, 2020

**BY LISTING PORTAL**

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

Dear Sir/Madam,

## **INTIMATION OF BOARD MEETING**

This is to inform you that the 1<sup>st</sup> Meeting of the Board of Directors of the Company for the F. Y. 2020-21 is scheduled to be held at 12.00 noon on Thursday, the 16<sup>th</sup> July, 2020 to consider, approve and take on record the Audited Standalone Financial results for the Quarter and year ended on 31<sup>st</sup> March, 2020 and Audited Standalone Financial Statement of the Company for the year ended on 31<sup>st</sup> March, 2020.

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

Yours faithfully,  
For, Natura Hue Chem Limited

  
(Sneha Agrawal)  
Company Secretary & Compliance Officer

