E-mail naturahue a rediffmail com Telephone 0771-4030947

Natura Hue Chem Límíted

Registered Office 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO_L24117CT1995PLC009845]

4th September, 2019

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

Dear Sir,

INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 24th ANNUAL GENERAL MEETING OF THE COMPANY

This to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of 24th Annual General Meeting.

The notice calling AGM has already been issued and intimate to stock exchange.

Kindly take the notice on records.

Yours faithfully, For, Natura Hue Chem Limited

(Bavi Kamra) Managing Director DIN 00745058



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(Ravi Kamra) Managing Director DIN 00745058