E-mail: naturahue@rediffmail.com Telephone: 0771- 4030947

## Natura Hue Chem Limited

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

29th October, 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 4<sup>th</sup> Meeting of the Board of Directors of the Company for the F. Y. 2020-21 is scheduled to be held at 03.00 PM on Friday, the 6th November, 2020 to consider, approve and take on record the unaudited Standalone Financial Results along with Statement of Assets & Laibilities and Cash Flow Statement of the Company for the Quarter and half year ended on 30th September, 2020 and other matters.

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

Yours faithfully

For, Natura Hue Chem Limited,

(Snehà Agrawal)

**Company Secretary**