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

Natura Hue Chem Limited

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

2nd September, 2019

BY LISTING PORTAL

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

Dear Sir,

REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 - INTIMATION OF APPOINTMENT OF COMPANY SECRETARY

Please be informed in terms of compliance of Regulation 30 SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company took place today i.e. on 2nd September, 2019 at 01.30 PM and Ms. Sneha Agrawal having membership No. 41601 was appointed as Company Secretary of the Company and also she has been designated with the responsibilities of compliance officer.

Sr.	Name of Key Managerial	Contact No.	Email
No.	Personnel		
1	Miss Sneha Agrawal	9685811141	nehaagrawalcs@gmail.com
	(Company Secretary and Compliance Officer)		

Kindly take the submission in terms of above stated regulation on records.

Yours faithfully.
For, Natura Jue Chem Circuted

Managing Director

DIN: 00745058

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

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Kindly take the submission in terms of above stated regulation on records.

Yours faithfully, For, Natura Hue Chem Limited

(Ravi Kamra) Managing Director DIN: 00745058