

Natura Hue Chem Limited

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

16th July, 2020

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

SUBMISSION OF OUTCOME OF BOARD MEETING IN TERMS OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that Board of directors of the Company have held their 1st meeting of the Board of Directors of the Company for the F. Y. 2020-21, today, the 16th July, 2020 at 12.00 noon. Outcome of the meeting is as under:

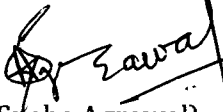
1. The Board reviewed, considered and approved the Standalone Financial results along with statement of Assets & Liabilities of the Company for the Quarter and year ended on 31st March, 2020 and took on records Auditor's Report on Quarterly Financial Results and Year to date Results.
2. The Board reviewed, considered and approved Audited Financial Statement containing the Balance Sheet as at 31st March, 2020 and Statement of Profit & Loss, Cash Flow, Related Party Transactions and Notes to the Financial Statements for the period ended 31st March, 2020 forming part of the Accounts for the year 2019-20.
3. The Board took a note of CFO certification on Audited Financial Results for the Quarter ended 31st March, 2020.
4. The Board took on record Audit report issued by the Statutory Auditors for the year ended 31st March, 2020.
5. The Board took on record Secretarial Audit report issued by the Secretarial Auditor for the year ended 31st March, 2020.
6. The Board took a note of general disclosure of interest of Directors under Section 184(1) Companies Act, 2013 in form MBP-1.



7. The Board took a note of declaration of the Independence by Independent Directors as desired by Section 149 (7) Companies Act, 2013.
8. The Board considered and approved addition of an object to the existing Main object of the Company.
9. The Board considered and approved addition of an object to the existing other object of the Company.
10. The Board considered and approved realignment of Clause III , Clause IV, Clause V of Memorandum of Association as per the provisions of the Companies Act, 2013.
11. The Board considered and took on records related party transactions approved by the Audit Committee for the year current year as per the Companies Act, 2013.
12. The Board re-appointed M/s. Agrawal Shukla & Company as Internal Auditor under Section 138 Companies Act, 2013 for the current year.
13. The Board re-appointed M/s Satish Batra & Associates LLP as Secretarial Auditor under Section 204 Companies Act, 2013 for the current year.
14. The Board considered and resolved to open a Demat A/c account of the Company.

The Meeting commenced at 12.10 hrs and concluded same day at 13.15 hrs.

Yours faithfully
For, Natura Hue Chem Limited,


(Sifeha Agrawal)
Company Secretary

