

Natura Hue Chem Limited

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

24th June, 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,

INTIMATION OF BOARD MEETING

This is to inform you that the 1st Meeting of the Board of Directors of the Company for the F. Y. 2020-21 is scheduled to be held at 3.30pm on Saturday, the 27th June, 2020 to consider, approve and take on record the Audited Standalone Financial results for the Quarter and year ended on 31st March, 2020 and Audited Standalone Financial Statement of the Company for the year ended on 31st 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

