

# NATURA HUE CHEM LIMITED

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

3<sup>rd</sup> November, 2021

**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,

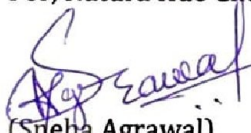
## **INTIMATION OF BOARD MEETING**

This is to inform you that the 3<sup>rd</sup> Meeting of the Board of Directors of the Company for the F. Y. 2021-22 is scheduled to be held at 04.00 PM on Friday, the 12<sup>th</sup> November, 2021 to-

1. Review, consider and approve the unaudited Standalone Financial results along with Statement of Assets and Liabilities and Cash Flow Statement of the Company for the Quarter and half year ended on 30th September, 2021.
2. Consider shifting of registered office of the Company from the current premises to new premises within the local limits of the city.
3. Other Matters

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

Yours faithfully,  
For, Natura Hue Chem Limited,

  
(Sneha Agrawal)  
Company Secretary

