

Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

26th August, 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,

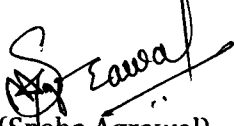
INTIMATION OF BOARD MEETING

This is to inform you that the 2nd Meeting of the Board of Directors of the Company for the F. Y. 2020-21 is scheduled to be held at 03.00pm on Wednesday, the 2nd September, 2020 to transact following agenda:

- a. To consider and approve draft Directors Report along with annexures and Corporate Governance Report for the Financial Year ended 31st March, 2020.
- b. To consider re-appointment of Mr. Ravindra Pokharna as Independent Director of the Company for a second term of consecutive 5 years.
- c. To consider re-appointment of Mrs. Satyawati Parashar as Independent Director of the Company for a second term of consecutive 5 years.
- d. To consider re-appointment of Mr. Mansoor Ahmed as a Director of the Company who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment.
- e. 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

