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Natura Hue Chem Limited

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

[CIN NO: L24117CT1995PLC009845]

17th September, 2018

BY LISTING PORTAL

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

Dear Sirs,

INTIMATION OF EXTENSION OF 23RD ANNUAL GENERAL MEETING

This is to inform you that, due to unforeseen reasons, Company was not in position to hold its Annual General Meeting on or before 30th September, 2018.

Therefore, keeping the inability in view, Company passed a circulation resolution which was duly intimated to the Stock exchange and applied to Registrar of Companies, Chhattisgarh for an extension of one month time upto 30th October, 2018 for holding the 23rd Annual General meeting of the Company.

The said extension application has been approved by the Registrar of Companies, Chhattisgarh and the Company shall now hold its Annual General Meeting for the year 2017-18 on or before 30th October, 2018.

Kindly take the submission on records and also treat it disclosure under pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully,
For Natura Hue Chem Limited,

(Ravi Karma)
Managing Director
DIN: 00745058

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