E-mail: naturahue@rediffmail.com Telephone: 0771-4030947

Natura Hue Chem Limited

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

14th November, 2018

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

Dear Sir,

OUTCOME OF THE BOARD MEETING

The Board of Directors have held their 4th Board Meeting for the F.Y. 2018-19 today i.e. on 14th November, 2018 at 4.30pm and considered, approved and took on record the Un-audited Financial results of the Company along with Statement of Assets & Liabilities for the Quarter and six months ended on September 30, 2018.

The meeting commenced at 4.50pm and concluded at 5.45pm.

Kindly take the outcome on record.

Yours faithfully, For, Natura Hue Chem Limited

(Ravi Kamra) Managing Director DIN: 00745058

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(Ravi Kar

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