

# Natura Hue Chem Limited

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

[CIN NO: L24117CT1995PLC009845]

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24<sup>th</sup> September, 2018

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,

## **OUTCOME OF THE BOARD MEETING**

This is to inform you that Board of directors have held their 3<sup>rd</sup> Meeting of Board of Directors for the F. Y. 2018-19 at 3.00pm, today i. e. Monday, the 24<sup>th</sup> September, 2018 at 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001. The meeting commenced at 3.05pm and concluded at 3.40pm. Outcome of the meeting is as under –

1. Took on record extension letter issued by the Registrar Of Companies, Chhattisgarh for holding of 23<sup>rd</sup> Annual General Meeting of the Company.
2. Considered and Fixed the book closure date from 19th October, 2018 to 25th October, 2018 for the purpose of 23<sup>rd</sup> Annual General Meeting as the Company has taken an extension for holding Annual General Meeting. A separate intimation shall be sent under the regulation.
3. Considered and fixed the commencement of e-voting facility for the purpose of 23<sup>rd</sup> Annual General Meeting. A separate intimation shall be sent under the regulation.
4. Considered and approved draft notice of 23<sup>rd</sup> Annual General Meeting of the Company. A separate intimation shall be sent under the regulation.

Kindly take the outcome of the Board Meeting on records.

Yours faithfully,  
For, Natura Hue Chem Limited,

(Ravi Kamra)  
Managing Director  
DIN. 00745058

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