

# Natura Hue Chem Limited

Registered Office: D-58, Sector -I, Devendra Nagar, Raipur (Chhattisgarh) 492001  
[CIN NO: L24117CT1995PLC009845]

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To all Members,  
Natura Hue Chem Limited,

## NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting of the Company will be held at 11.00am on Wednesday, 20<sup>th</sup> January, 2016 at D-58, Sector -I, Devendra Nagar, Raipur (Chhattisgarh) 492001 to consider and if thought fit, to pass with or without modification(s) if any, the following as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 12(5) & 13 read with the Rule 30 of the Companies (Incorporation) Rules, 2014 including any statutory modification(s) or re-enactment thereof for the time being in force and subject to the consent of members and subject to confirmation of the Regional Director, Northern Western Region, Ahmadabad, the registered office of the Company be shifted from the state of Chhattisgarh to the state of Maharashtra.

RESOLVED FURTHER THAT Clause II of the Memorandum of Association of the Company be substituted by the following:

II. The Registered Office of the Company shall be situated in the state of Maharashtra.

RESOLVED FURTHER THAT upon the aforesaid Special Resolution becoming effective, the Registered Office of the Company, be located in the state of Maharashtra.

RESOLVED FURTHER THAT all the directors of the Company be and are hereby severally authorized to sign the petition, application, affidavit and such other documents as may be necessary in relation thereto and to file a petition before the Regional Director for and on behalf of the Company”.

All the members are requested to attend the meeting.

By order of the Board,  
For, Natura Hue Chem Limited,



(Ravi Kamra)

Managing Director

DIN. 00745058

Add: D-135, Sector-5,

Devendra Nagar,

Raipur (C. G.) 492001

Date: 16<sup>th</sup> December, 2015

Place: Raipur (C. G.)

**Notes:**

1. A member of the company entitled to attend and vote at the meeting, is entitled to attend a proxy to attend and vote instead of himself and a proxy need not be a member.
2. Instruments of proxies in order to be valid must be deposited at the registered office of the company not less than 48 hours before the time for the meeting.

**EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013**

The Company is presently working in the state of Chhattisgarh and Chhattisgarh being a backward state offers less growth opportunities. Company is exploring business opportunities in the state of Maharashtra which offers ample growth opportunities as compared to the state of Chhattisgarh and considered it necessary to shift the registered office of the Company to the state of Maharashtra.

Your directors deem it fit to shift the registered office of the Company from the state of Chhattisgarh to the state of Maharashtra

None of the directors have any pecuniary interest. No other key managerial personnel have any interest in the passing of the resolution.

By order of the Board,  
For, Natura Hue Chem Limited,



(Ravi Kamra)  
Managing Director  
DIN. 00745058  
Add: D-135, Sector-5,  
Devendra Nagar,  
Raipur (C. G.) 492001

Date: 16<sup>th</sup> December, 2015  
Place: Raipur (C. G.)