

Natura Hue Chem Limited

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

14th August, 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,

OUTCOME OF BOARD MEETING


This is to inform you that Board of Directors of the Company have held their 2nd meeting for the F. Y. 2018-19, today at 4.00pm, the 14th August, 2018 and outcome of the meeting is as under:

1. The Board considered and approved the Un-audited Financial results of the Company for the Quarter ended on June, 2018 and took on records Limited Review Report on the Un-audited Financial results.
2. The Board took on record disclosure under Section 184 of the Companies act, 2013 made by Mr. Ravi Kamra, Independent Director as there was change in his interest.
3. The Board considered and subject to approval of members at the Annual general meeting appointed Shri Mansoor Ahmed, a Director of the Company who retires by rotation and being eligible, offers himself for reappointment.
4. The Board approved draft Directors Report along with annexures and Corporate Governance Report for the Financial Year ended 31st March, 2018.
5. The Board fixed book closure date for register of members and share transfer book for the purpose of 23rd Annual General Meeting. A Separate intimation shall be submitted for the same.



6. The Board considered convening of 23rd Annual General Meeting of the Company and fixed the date, time, venue and approved the notice along with explanatory statement and authorised company secretary to issue the notice. A Separate intimation shall be submitted for the same.

Yours faithfully,
For Natura Hue Chem Limited,


(Ravi Karma)
Managing Director
DIN: 00745058