

Natura Hue Chem Limited

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

11th August, 2021

BY LISTING PORTAL

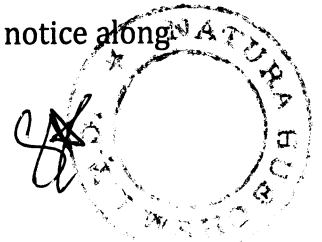
Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

SUBMISSION OF OUTCOME OF BOARD MEETING IN TERMS OF REGULATION 29 & 30 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that Board of directors of the Company have held their 2nd/2021-22 meeting of the Board of Directors of the Company for the F. Y. 2021-22 today i.e. on Wednesday, the 11th August, 2021 at 03.30pm. The 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, 2021 and took on records Limited Review Report on the Un-audited Financial results.
2. The Board took on records Secretarial Audit Report issued by the Secretarial Auditor for the year 20-21
3. The Board approved draft Directors Report along with annexures for the Financial Year ended 31st March, 2021.
4. The Board had subject to approval of members at the ensuing Annual General Meeting approved the re-appointment of Laxminarayan Kachawat who shall retire by rotation and offered himself eligible for re-appointment.
5. The Board considered and approved appointment of G SONI & ASSOCIATES as Secretarial Auditors of the Company for the year 2021-22.
6. The Board considered convening of 26th Annual General Meeting of the Company through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and fixed the date, time, venue and approved the draft notice along



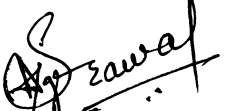
with explanatory statement and authorised company secretary to issue the notice. A Separate intimation shall be submitted for the same.

7. The Board fixed book closure date for register of members and share transfer book for the purpose of 26th Annual General Meeting. A Separate intimation shall be submitted for the same.
8. The Board fixed the commencement of e-voting facility for the purpose of 26th Annual General Meeting. A separate intimation shall be given under regulation.
9. The Board appointed G Soni & Associates to act as Scrutinizer for the purpose of e-voting and Poll in respect 26th Annual General Meeting of the Company.
10. The Board considered and approved the reclassification of promoter share holding as public in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 and any other provisions, if any, subject to the approval required from regulatory/ statutory authorities as per the request received from certain promoters.

The meeting commenced at 03.30 pm and concluded at 04.30 pm.

Kindly take the submission on records and upload the same on your official portal.

Yours faithfully
For, Natura Hue Chem Limited,


(Sneha Agrawal)
Company Secretary

