

# NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001  
[CIN NO: L24117CT1995PLC009845]

10<sup>th</sup> August, 2022

**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/Madam,

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

This is to inform you that the 3<sup>rd</sup>/22-23 Meeting of Board of Directors of the Company for the F. Y. 2022-23 was held today at 1.00 P.M on Wednesday, the 10<sup>th</sup> August, 2022 and outcome of the meeting is as under:

1. The Board reviewed, considered and approved the draft Un-Audited Standalone Financial results of the Company for the Quarter and three months ended on 30<sup>th</sup> June, 2022.
2. The Board took on records Limited Review Report issued by the Statutory Auditor on Un-Audited Standalone Financial results of the Company for the Quarter and three months ended on 30<sup>th</sup> June, 2022.
3. The Board considered and approved the draft directors Report along with its annexures for the Financial Year ended 31<sup>st</sup> March, 2022.
4. The Board had subject to approval of members at the ensuing Annual General Meeting approved the re-appointment of Mr. Mansoor Ahmed who shall retire by rotation and offered himself eligible for re-appointment.
5. The Board considered and approved firm of M/s G Soni & Associates, Practicing Company Secretaries to provide certificate in form MGT-8 for the financial year ended on 31<sup>st</sup> March, 2022.
6. The Board considered and authorized M/s G Soni & Associates, Practicing Company Secretaries to sign Annual Return in form MGT-7 for the financial year ended on 31<sup>st</sup> March, 2022.

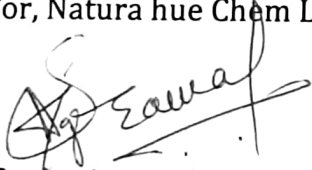


7. The Board considered convening of 27<sup>th</sup> Annual General Meeting of the Company and approved the draft notice along with explanatory statement. A Separate intimation shall be submitted for the same.
8. The Board fixed book closure date for register of members and share transfer book for the purpose of 27<sup>th</sup> Annual General Meeting. A separate intimation shall be given under regulation.
9. The Board fixed the commencement of e-voting facility for the purpose of 27<sup>th</sup> Annual General Meeting. A separate intimation shall be given under regulation.
10. The Board considered appointment of M/s G Soni & Associates to act as Scrutinizer for the purpose of e-voting and Poll in respect of 27<sup>th</sup> Annual General Meeting of the Company.
11. The Board considered the appointment of M/s Agrawal Shukla & Company as Statutory Auditors of the company for the first term of consecutive 5 years for a period commencing from the conclusion of the ensuing annual general meeting till the conclusion of the 32<sup>nd</sup> Annual General Meeting of the company to be held in the year 2027.

The meeting commenced at 01.05 pm and concluded at 01.35 pm.

Kindly take the outcome of the meeting on records.

Yours faithfully,  
For, Natura hue Chem Limited,

  
(Sneha Agrawal)  
Company Secretary & Compliance Officer  
M. No. F11080

