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Natura Hue Chem Limited

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

NHCL 1404/011
20th January, 2016

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

Dear Sir,

OUTCOME OF EXTRA ORDINARY GENERAL MEETING

An Extra Ordinary General Meeting of the Company was held on 20th January, 2016 at 11.00am at D-58, Sector -I, Devendra Nagar, Raipur (Chhattisgarh) 492001.

We would like to inform you that members of the Company has passed a special resolution for shifting of registered office of the company from the state of Chhattisgarh to the state of Maharashtra.

Please upload the same on your official portal.

Yours faithfully,
For, Natura Hue Chem Limited



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