

# Natura Hue Chem Limited

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

NHCL 1404/030

30<sup>th</sup> May, 2016

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


Dear Sir,

## OUTCOME OF BOARD MEETING

This is to inform you that second meeting of the Board of Directors of the Company of financial year 2016-2017 was held, today, the 30<sup>th</sup> May, 2016, at 3.00 pm. Outcome of meeting is as under:

1. The Board reviewed, considered and recommended the standalone Financial Results for the Quarter and Financial Year ended 31.03.2016.
2. The Board took a note of CFO certification on Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2016.
3. The Board took a note of general disclosure of interest of Directors under section 184(1) in Form MBP-1 for the current year.
4. The Board took a note of the declaration of Independence by Independent Directors as desired by Section 149(7) of Companies Act, 2013.
5. The Board approved the related party transactions for the year 2016-17 as per the Companies Act, 2013.
6. The Board reappointed "Agrawal Shukla & Company, Chartered Accountants" as Internal Auditor under section 138 for the current year.
7. The Board reappointed "Satish Batra & Associates, Practising Company Secretaries" as Secretarial Auditor under section 204 of Companies Act, 2013 for the current year.
8. The Board considered and gave approval for withdrawal of Petition made before The Regional Director, Northern Western Region Ahmadabad for shifting of registered office of the Company from the state of Chhattisgarh to the state of Maharashtra.
9. The Board approved the Directors' Report, Auditors' Report, Secretarial Audit Report financial results for 2015-16.

Yours faithfully,  
For Natura Hue Chem Limited,

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