

Natura Hue-Chem Limited

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

23rd May, 2016

NOTICE

To
All the Directors,

NOTICE is hereby given that the second meeting of the FY16-17 of Board of Directors shall be held at 3:00pm on Monday, the 30th May, 2016 at D-58, Sector - I, Devendra Nagar, Raipur (Chhattisgarh) 492001. Agenda of the meeting is as under:

1. To grant leave of absence, if any.
2. To consider and approve minutes of the previous meeting of the Board of Directors.
3. To review, consider and recommend the standalone Financial Results for the Quarter and FY ended on 31st March, 2016.
4. To take a note of CFO certification on Audited Financial Results for the quarter ended 31st March, 2016.
5. To take a note of general disclosure of interest of Directors under Section 184(1) of the Companies Act, 2016 in Form MBP-1 for the current year.
6. To take a note of the declaration of Independence by Independent Directors as desired by Section 149(7) of the Companies Act, 2013.
7. To consider related party contracts as required under Section 188 (1) of the Companies Act, 2013 for the year 2016-17 as per the Companies Act, 2013.
8. To consider and reappoint Internal Auditor under Section 138 of the Companies Act, 2013 for the current year.
9. To consider and reappoint Secretarial Auditor under section 204 of Companies Act, 2013 for the current year.

10. To consider 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.

11. Any other matter with the permission of Chair.

All the directors are requested to attend the meeting.

Yours faithfully,
For, Natura Hue Chem Limited,



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