

NATURA HUE CHEM LIMITED

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

To,
All the Directors
Natura Hue Chem Limited

Date: 04.08.2023

Dear Sirs/Madam,

Sub: Notice of Board Meeting scheduled to be held on 11th Day of August, 2023

Notice is hereby given that the 2nd meeting of Board of Directors of Natura Hue Chem Limited for the financial year 2023-24 is scheduled to be held on **Friday, the 11th Day of August, 2023** at **1:30 P.M.** at the registered office of the Company situated at 4th Floor, 408 Wallfort Ozone, Fafadih, Raipur C.G. to transact the following business:

1. To grant leave of absence, if any;
2. Confirmation of Minutes of previous Board Meeting;
3. Confirmation of Minutes of previous Sub-Committee Meetings;
4. Acceptance of Resignation of Mr. Ravi Kamra, Managing Director of the Company;
5. Appointment of Mr. Mansoor Ahmed, as Managing Director of the Company;
6. Appointment of Mr. Ramesh Singh Thakur as Additional Director of the Company;
7. To Review, Consider and Approve the draft Unaudited Financial Results of the Company for quarter ended 30.06.2023;
8. To consider and take on records Limited Review Report issued by the Statutory Auditor on the Un-Audited Standalone Financial Results of the Company for the Quarter ended on 30th June, 2023;
9. Re-Appointment of CA Urvashi Bhimani Patel, Practicing Chartered Accountant as Internal Auditor of the Company for the financial year 2023-24;
10. Approval of Secretarial Report for the financial year 2022-23;
11. Approval of Directors Report for the financial year 2022-23;
12. Approval of Reconstitution of Audit Committee and Stakeholder Relationship Committee;
13. Convening and Calling of Annual General Meeting (AGM) of the Company for the Financial year 2022-23;
14. To consider and fix Book Closure date for register of members and share transfer book for the purpose of AGM;
15. To consider and fix the Commencement of E-Voting Facility for the purpose of AGM;

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16. To consider and Appointment M/s Ghanshyam Soni & Associates, Practicing Company Secretaries for obtaining Certificate in Form MGR-8 for the Financial year 2022-23;
17. To consider and appoint M/s Ghanshyam Soni & Associates, Practicing Company Secretaries to act as the Scrutinizer for the purpose of E-voting and Venue Voting in respect of AGM;
18. Consideration and noting of Quarterly Compliances made for the quarter ended 30.06.2023 made under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
19. Any other matter with the permission of Chair.

The Quarterly Results shall be put up at the time of Meeting.

Kindly make it convenient to attend the meeting.

Notes:

- a. *In case you are unable to attend the meeting, you are requested to inform in advance by submitting “**Leave of Absence**”.*
- b. *In case you wish to join the meeting through video conferencing; you are requested to inform in advance. So that a link can be provided to you for the same.*
- c. *Please submit “**updated MBP-1/Declaration of Independence (In case of Independent Director)**”for the Financial Year 2023-24 in terms of the provisions of Companies Act, 2013.*

Thanking you,

With Kind Regards,

For, Natura Hue Chem Limited

Shivangi Agrawal

Company Secretary and Compliance Officer

Membership No.A70103