

# NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

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To,  
All the Directors  
Natura Hue Chem Limited

Date: 01.11.2023

Dear Sirs/Madam,

**Sub: Notice of Board Meeting scheduled to be held on 8<sup>th</sup> Day of November, 2023**

Notice is hereby given that the 3<sup>rd</sup> meeting of Board of Directors of Natura Hue Chem Limited for the financial year 2023-24 is scheduled to be held on **Wednesday, the 8<sup>th</sup> Day of November, 2023 at 3:00 P.M.** at the registered office of the Company situated at 4<sup>th</sup> 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. To Review, Consider and Approve the draft Unaudited Financial Results of the Company for quarter and half year ended 30.09.2023;
5. To consider and take on records Limited Review Report issued by the Statutory Auditor on the Un-Audited Financial Results of the Company along with statement of Assets and Liabilities and Cash flow Statements for the Quarter and half year ended on 30.09.2023;
6. To take on records various quarterly compliances under the regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
7. Any other matter with the permission of Chair.

The Quarterly and half yearly 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