

# NATURA HUE CHEM LIMITED

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

[CIN NO: L24117CT1995PLC009845]

To,  
All the Directors  
Natura Hue Chem Limited

Date: 24.07.2024

Dear Sirs/Madam,

**Sub: Notice of Board Meeting scheduled to be held on 31<sup>st</sup> Day of July, 2024**

Notice is hereby given that the 2<sup>nd</sup> meeting of Board of Directors of Natura Hue Chem Limited for the financial year 2024-25 is scheduled to be held on **Wednesday, the 31<sup>st</sup> Day of July, 2024 at 1:00 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 elect the Chairperson of meeting;
2. To grant leave of absence, if any;
3. Confirmation of Minutes of previous Board Meeting held on 23.05.2024;
4. Confirmation of Minutes of previous Sub-Committee Meetings held on 23.05.2024;
5. To review, consider and approve the draft Un-Audited Financial Results for quarter ended 30.06.2024;
6. To consider and take on records Limited Review Report issued by the Statutory Auditor on the Unaudited Financial results of the Company for the quarter ended 30.06.2024;
7. To consider Resignation of M/S Agrawal Shukla and Co., Chartered Accountants (FRN 326151E), Statutory Auditors of the Company;
8. To consider Resignation of Mrs. Shivangi Agrawal, Company Secretary and Compliance officer of the Company;
9. Consideration and noting of Quarterly Compliances made for the quarter ended 30.06.2024 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
10. Any other matter with the permission of Chair.

The Quarterly Un- Audited Financial 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.

Thanking you,

With Kind Regards,  
For, Natura Hue Chem Limited

**Shivangi Agrawal**  
Company Secretary and Compliance Officer  
Membership No. A70103