E-mail: naturahue@rediffmail.com Telephone: 0771-4030947

## Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845]

14th February, 2018

**BY LISTING PORTAL** 

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

Dear Sir,

## SUBMISSION OF OUTCOME OF BOARD MEETING IN TERMS OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

The Board of Directors have held their 5<sup>th</sup> Board Meeting for the F.Y. 2017-18 today i.e. on 14<sup>th</sup> February, 2018 at 4.30pm and considered, approved and took on record the Unaudited Financial results of the Company along with Limited Review Report for the Quarter and nine months ended on December, 31 2017.

Kindly take the outcome on records in terms of the above stated regulation and acknowledge the receipt of the same.

Yours faithfully, For, Natura Hue Chem Limited,

(Ravi Kamra)

Managing Director DIN: 00745058