

Natura Hue Chem Limited

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

17th September, 2018

BY LISTING PORTAL

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

Dear Sirs,

INTIMATION OF BOARD MEETING

NOTICE is hereby given that 3rd Meeting of Board of Directors for the F. Y. 2018-19 shall be held at 3.00pm on Monday, the 24th September, 2018 at 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 to consider following business:

1. To take on record extension letter issued by the Registrar Of Companies, Chhattisgarh for holding of 23rd Annual General Meeting of the Company.
2. To consider and re-fix the book closure date for register of members and share transfer book for the purpose of 23rd Annual General Meeting as the Company has taken an extension for holding Annual General Meeting.
3. To consider and fix the commencement of e-voting facility for the purpose of 23rd Annual General Meeting.
4. To consider and approve notice of 23rd Annual General Meeting of the Company.
5. Any other matter with the permission of Chair.

Further, as per SEBI (prohibition of insider trading) Regulations, 2015, directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall **not deal** in company's shares either in their own name or in name of their dependents during the closure of trading window. The Trading Window for dealing in the securities of the Company will remain closed from 22nd September, 2018 to 26th September, 2018 (both days inclusive). The trading window shall be opened on 27th September, 2018.



Accordingly, all designated employees of the Company have been intimated not to trade in the Company's share during the aforesaid period of closure of Trading Window.

Please upload the same on your official portal.

Yours faithfully,
For Natura Hue Chem Limited,



(Ravi Karma)
Managing Director
DIN: 00745058