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# NATURA HUE CHEM LIMITED

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

[CIN NO: L24117CT1995PLC009845]

3rd November, 2022

## NOTICE OF 4<sup>TH</sup>/22-23 MEETING OF BOARD

To  
All the Directors,

**NOTICE** is hereby given that 4<sup>th</sup>/22-23 Meeting of Board of Directors for the F. Y. 2022-23 shall be held at 1.00 pm on Monday, the 14<sup>th</sup> November, 2022 at 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001. Agenda of the meeting is as under:

1. To grant leave of absence, if any.
2. To consider and approve minutes of the previous meeting of the Board of Directors.
3. To consider and take on records minutes of the Audit committee.
4. To take on records various quarterly compliances submitted under the various Regulations of the SEBI (LODR) Regulations, 2015.
5. To review, consider and approve the draft Un-audited Standalone Financial results of the Company along with statement of Assets & liabilities together with Cash Flow Statement for the Quarter and half year ended on 30th September, 2022.
6. 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 and half year ended on 30th September, 2022.
7. To consider and approve the appointment of CS Shivangi Agrawal (M. No: A70103) for the position of Company Secretary & Compliance Officer of the company.
8. To consider and take on records the resignation tendered by CS Sneha Agrawal (M. No: F11080) from the post of Company Secretary & Compliance Officer of the Company.
9. Any other matter with the permission of Chair.

All the directors are requested 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. In case there is any change in your interest, please submit "**updated MBP-1**" in terms of the provisions of Companies Act, 2013.

BY THE ORDER OF THE BOARD

(Sneha Agrawal)

Company Secretary & Compliance Officer

M.No: F11080

