

E-mail: naturahue@rediffmail.com

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NATURA HUE CHEM LIMITED

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

To,
All the Directors
Natura Hue Chem Limited

Date: 12.05.2023

Dear Sirs/Madam,

Sub: Notice of Board Meeting scheduled to be held on 19th day of May, 2023

Notice is hereby given that the 1st meeting of Board of Directors of Natura Hue Chem Limited for the financial year 2023-24 is scheduled to be held on **Friday, the 19th day of May, 2023 at 1:00 P.M.** at the registered office of the Company situated at 4th 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. Disclosure of Interest by Directors under Section 184 and Declaration by Independent Director under sub section 7 of section 149;
5. Approval of Quarterly and Annual Audited Results for quarter ended 31.03.2023 and certification by CFO of the company regarding the authenticity of financial results;
6. Approval of Annual Audited Financial Statements of the Company for the financial year 2022-23;
7. Approval of Audit Report on Financial Statements of the Company for the Financial year 2022-23;
8. Re-Appointment of **M/S G Soni & Associates**, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2023-24;
9. To consider related party transactions approved by audit committee;
10. Authorization to Managing Director or Director or and/or Company Secretary of the Company for filing Annual returns and other forms with MCA;
11. Consideration and noting of Quarterly Compliances made for the quarter ended 31.03.2023 made under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
12. To consider and authorize any one official for the purpose of attending the general meeting of the investee Companies.

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13. To approve the constitution of Finance and Investment Committee (FIC) as per the provisions of Companies Act, 2013.
14. Any other matter with the permission of Chair.

The Quarterly and Yearly 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.*
- 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