

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: 16.05.2024

Dear Sirs/Madam,

Sub: Notice of Board Meeting scheduled to be held on 23rd Day of May, 2024

Notice is hereby given that the 1st meeting of Board of Directors of Natura Hue Chem Limited for the financial year 2024-25 is scheduled to be held on **Thursday, the 23rd Day of May, 2024** 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 elect the Chairperson of meeting;
2. To grant leave of absence, if any;
3. Confirmation of Minutes of previous Board Meeting held on 10.02.2024;
4. Confirmation of Minutes of previous Sub-Committee Meetings held on 10.02.2024;
5. To consider and take note of Disclosure of Interest by Directors under Section 184 of the Companies Act, 2013;
6. To consider and take note of Declaration by Independent Director under sub section 7 of section 149;
7. Approval of Quarterly and Annual Audited Results for quarter and year ended 31.03.2024 and certification by CFO of the company regarding the authenticity of financial results;
8. Approval of Annual Audited Financial Statements of the Company for the financial year 2023-24;
9. Approval of Audit Report on Financial Statements of the Company for the Financial year 2023-24;
10. Re-Appointment of **M/S G Soni & Associates**, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25;
11. To consider and review the Secretarial Audit Report issued by the Secretarial Auditor for the Financial Year ended 31.03.2024;
12. To appoint Internal Auditor for the Financial Year 2024-25;
13. To consider and review the Internal Audit report issued by the Internal Auditor for the Financial Year ended 31.03.2024;

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14. To consider and take on records related party transactions entered during the quarter ended 31.03.2024;
15. Authorization to Managing Director or Director or and/or Company Secretary of the Company for filing Annual returns and other forms with MCA;
16. Consideration and noting of Quarterly and Annual Compliances made for the quarter ended 31.03.2024 made under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
17. To consider and authorize any one official for the purpose of attending the general meeting of the investee Companies;
18. 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