

# 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: 05.02.2025

Dear Sirs/Madam,

**Sub: Notice of Board Meeting scheduled to be held on 13<sup>th</sup> Day of February, 2025**

Notice is hereby given that the 6<sup>th</sup> meeting of Board of Directors of Natura Hue Chem Limited for the financial year 2024-25 is scheduled to be held on **Thursday, the 13<sup>th</sup> Day of February, 2025 at 01:00 P.M.** at the registered office of the Company situated at 4<sup>th</sup> 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 19.12.2024;
4. Confirmation of Minutes of previous Sub-Committee Meetings held on 19.12.2024;
5. To take on records' various quarterly compliances under the regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
6. To Review, Consider and Approve the draft Unaudited Financial Results of the Company for the Quarter and nine months ended on 31.12.2024.
7. To consider and take on records Limited Review Report issued by the Statutory Auditor on the Un-Audited Financial Results of the Company for the Quarter and nine months ended on 31.12.2024;
8. To take note of resignation of Internal Auditor of the company.
9. Any other matter with the permission of Chair.

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 2024-25 in terms of the provisions of Companies Act, 2013.*

Thanking you,  
With Kind Regards,  
For, Natura Hue Chem Limited

**Shristi Paliwal**  
(Company Secretary & Compliance Officer)  
M.No: A74940