

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: 12.08.2024

Dear Sirs/Madam,

Sub: Notice of Board Meeting scheduled to be held on 20th Day of August, 2024

Notice is hereby given that the 3rd meeting of Board of Directors of Natura Hue Chem Limited for the financial year 2024-25 is scheduled to be held on **Tuesday, the 20th Day of August, 2024** at **12:00 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 31.07.2024;
4. Confirmation of Minutes of previous Sub-Committee Meetings held on 31.07.2024;
5. To consider and approve draft Directors Report along with annexure for the Financial Year ended 31st March 2024.
6. To appoint Batra Deepak & Associates, Chartered Accountants (FRN: 005408C) as the Statutory Auditor of the company.
7. Convening and Calling of Annual General Meeting (AGM) of the Company for the Financial year 2023-24;
8. To consider and fix Book Closure date for register of members and share transfer book for the purpose of AGM;
9. To consider and fix the Commencement of E-Voting Facility for the purpose of AGM;
10. To consider and appoint M/s Ghanshyam Soni & Associates, Practicing Company Secretaries for obtaining Certificate in Form MGT-8 for the Financial year 2023-24;
11. To consider and appoint M/s Ghanshyam Soni & Associates, Practicing Company Secretaries to act as the Scrutinizer for the purpose of E-voting and Venue Voting in respect of AGM;
12. Any other matter with the permission of Chair.

Kindly make it convenient to attend the meeting.

E-mail: naturahue@rediffmail.com

Telephone: 0771- 4030947

NATURA HUE CHEM LIMITED

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

[CIN NO: L24117CT1995PLC009845]

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

Mansoor Ahmed

(Managing Director)

DIN:

Address: 22/19, Baijnath Para, Near Crown Garage

Akhade Ke Pas, Raipur (C.G) 492001