

# Natura Hue Chem Limited

Registered Office: D-58, Sector -I, Devendra Nagar, Raipur (Chhattisgarh) 492001  
[CIN NO: L24117CT1995PLC009845]

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NHCL 1404/002  
16<sup>th</sup> Dec'15

Department of Corporate Services,  
Bombay Stock Exchange Ltd  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai (Maharashtra) 400 001

Dear Sir,

## **OUTCOME OF BOARD MEETING**

This is to inform you that Board of directors of the Company have held meeting today, the 16<sup>th</sup> December, 2015, outcome of the meeting is as under:

1. Shri Ravi Kamra, a Key Managerial Personnel was authorised for the purpose of determining materiality of an event or information and making disclosure to the Stock Exchanges.
2. Shri Arun Kumar Jain, Company Secretary was designated as Compliance Officer under Regulation 6(1) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. Following policies made under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 were adopted:
  - a. Determination of materiality for disclosure of information to Stock Exchanges.
  - b. Archival of Policy for information on the Company's website.
  - c. Preservation of Records / Documents of the Company.
4. Board of directors gave their approval for shifting of Registered Office from state of Chhattisgarh to the state of Maharashtra.

5. The Board decided to proceed further for merger of the company with SBL Energy Limited and to commence negotiations with the said SBL Energy Limited.
6. Board of the directors resolved to convene an extra ordinary general meeting for obtaining members approval for shifting of registered office.

Please upload the same on your official portal.

Yours faithfully,  
For, Natura Hue Chem Limited



(Ravi Kamra)  
Managing Director  
DIN. 00745058  
Add: D-135, Sector-5,  
Devendra Nagar,  
Raipur (C. G.) 492001.