E-mail: naturahue@rediffmail.com Telephone: 0771- 4030947

## Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845]

21st June, 2021

**BY LISTING PORTAL** 

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

Dear Sir/Madam,

## INTIMATION OF BOARD MEETING

This is to inform you that the 1<sup>st</sup> Meeting of the Board of Directors of the Company for the F. Y. 2021-22 is scheduled to be held at 12.30 pm on Wednesday, the 30<sup>th</sup> June, 2021 to consider, approve and take on record the Audited Standalone Financial results along with statement of Assets & liabilities together with Cash Flow Statement for the Quarter and year ended on 31<sup>st</sup> March, 2021 and Audited Standalone Financial Statement of the Company for the year ended on 31<sup>st</sup> March, 2021 and other matters.

This is for your kind information and dissemination to all concerned please.

Yours faithfully

For, Natura Hue Chem Limited,

CHES

(Sněha Agrawal)

Company Secretary