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# **NATURA HUE CHEM LIMITED**

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

[CIN NO: L24117CT1995PLC009845]

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**REF: NATHUEC/BSE/2023/26**

**Date: 01<sup>st</sup> November, 2023**

**BY LISTING PORTAL**

The Department of Corporate Services,  
The BSE Limited  
25th Floor, P. J. Towers  
Dalal Street, Mumbai (Maharashtra) 400 001  
BSE Security Code: 531834

Dear Sir/Madam,

**SUB: NOTICE OF BOARD MEETING TO BE HELD ON 08<sup>TH</sup> NOVEMBER, 2023**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of Natura Hue-Chem Limited is scheduled to be held on **Wednesday, the 08<sup>th</sup> Day of November, 2023, at 3:00 P.M.** to consider and approve, inter alia the Un-Audited Financial Results of the Company together with statement of Assets & liabilities and Cash Flow Statement for the quarter and half year ended 30<sup>th</sup> September, 2023 and take on records Limited Review Report issued by the auditor.

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

Thanking you

Yours faithfully,

**For, Natura Hue-Chem Limited,**

**(Shivangi Agrawal)**  
**Company Secretary & Compliance Officer**  
**M. No. A70103**