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

## Natura Hue Chem Limited

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

12th August, 2017

**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,

## **OUTCOME OF BOARD MEETING -**

This is to inform you that 3<sup>rd</sup> meeting of the Board of Directors of the Company for the F. Y. 2017-18 was held today i.e. on 12<sup>th</sup> August, 2017 at 4.30pm and the Board considered and approved the Un-audited Financial results of the Company for the Quarter ended on 30<sup>th</sup> June, 2017.

Kindly take the outcome on record in compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 and acknowledge the receipt of the same.

Yours faithfully, For, Natura Hue Chem Limited

(Ravi Kamra)

Managing Director

DIN: 00745058