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

## Natura Hue Chem Límíted

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

12th February, 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,

## **OUTCOME OF THE BOARD MEETING**

This is to inform you that the 5<sup>th</sup> Meeting of the Board of Directors of the Company for the F. Y. 2020-21 was held today at 03.00 PM on Friday, the 12<sup>th</sup> February, 2021 and reviewed, considered and approved the unaudited Standalone Financial results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2020.

The meeting commenced at 03.05pm and concluded at 03.45 pm.

Kindly take the results on record.

Yours faithfully For, Natura Hue Chem Limited EML. awa C E (Sneha Agrawal) 0 **Company Secretary** AUTA