

February 8, 2015

To,
Bombay Stock Exchange Limited
Department of Corporate Services
1st Floor, P.J. Towers,
Dalal Street,
Fort,
Mumbai - 400001

Scrip Code: 524764

Dear Sir,

**Sub: Commencement of operations in the segment Anti - Biotic, Anti - Bacterial
& Cephalosporin through wholly owned subsidiary.**

With reference to captioned subject, we would like to inform you that as a part of our growth plans, the Company intends to regain its operations in the segments Anti - Biotic, Anti - Bacterial & Cephalosporin.

For this purpose the meeting of Board of Directors of Nutraplus India Limited will be held on 16/02/2016 at 11.00 A.M. at Corporate Office of the Company at 201/202, 2nd Floor, Planet Industrial Estate, Subhash Road, Vile Parle (East), Mumbai - 400057 interalia to consider and approve setting up of new project through 100% subsidiary of the Company to be incorporated in India.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Nutraplus India Limited

G. Shukla

Chief Financial Officer

February 8, 2016

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation for the closure of trading window:

Please take note that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from February 12, 2016 to February 18, 2015 (both days inclusive) in terms with the Company's Code of Conduct for Prevention of Insider Trading with respect to the Board Meeting to be convened on Tuesday, February 16, 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For NUTRAPLUS (INDIA) LIMITED



Chandresh Shukla
Chief Financial Officer