

NUTRAPLUS INDIA LTD.

CIN: L24230MH1990PLC055347

Regd. Off.: 7/A Vakil Villa, H. F. Society Road-End, Jogeshwari (East),

Mumbai- 400 060 Tel: 02228212191, Fax: 02228212192

E-mail: nutraplus@gmail.com Web-site: www.nutraplusindia.com**NOTICE**

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th February 2016, at 05.00 PM at 201/202, 2nd Floor, Planet Industrial Estate, Subhash Road, Vile Parle (East), Mumbai – 400057 inter alia, to consider, approve and take on record the Un – audited Financial Results of the Company for the quarter and nine months ended 31st December 2015 and such other matters with the permission of the chair.

Further, details are also available on Company's website at www.nutraplusindia.com as well as Stock Exchange's website i.e. www.bseindia.com.

For Nutraplus India Limited

Sd/-

Mukesh Naik**Managing Director****DIN No. 00412896****Place: Mumbai****Date : 5th February, 2016**