



Corporate office :
405, Matharu Arcade, Above Axis Bank
Subhash Road, Vile Parle (East),
Mumbai - 400 057. Maharashtra, India.
Phone : 4014 0441 /2 /3
Email : nutraplus@gmail.com
info@nutraplusindia.com
Web : www.nutraplusindia.com
CIN : L24230 MH 1990 PL C055347

Regd. office / Factory :
Plot No. N - 92, M.I.D.C., Tarapur, Boisar
Dist : Palghar - 401 506. INDIA
Email :- npiltarapur@gmail.com

Date:14thNovember, 2018

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub.-: Outcome of Board meeting pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations 2015

Ref. -: Scrip Code - 524764

Dear Sir / Madam,

In terms of Regulation 30 and 33 of SEBI (LODR) Regulations 2015 and other applicable provisions, we hereby inform you that the Board of Directors at their Meeting held on today i.e. 14th November 2018 starting at 3.30 PM and concluded at 4.10 PM has inter alia considered and approved the following;

1. Un-audited financial results for the Quarter and Six months ended 30th September 2018 along with the Limited Review Report.
2. Appointment of Mr. Nitin Desai (DIN:08278643) as Additional Independent Director of the Company.
3. Resignation of Mr. Mukesh Ramesh Desai (DIN:00521051) from Independent Director of the Company with immediate effect.

As per confirmation received from the said appointed director, we affirm that the director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any such other authority.

Brief profile of the persons pursuant to Regulation 30 read with schedule III part A of SEBI ((LODR) Regulation 2015 is annexed.

The above is for your kind information and record.

Thanking you,
Yours faithfully,

For Nutraplus India Limited

Mukesh Naik
Managing Director