



Nutraplus INDIA LTD.

7-A, VAKIL VILLA, H.F. SOCIETY ROAD-END,
JOGESHWARI (EAST), MUMBAI - 400 060. INDIA
PHONE : 2834 8587 / 2821 2191 FAX : 91-22-2821 2192
E-MAIL : nutraplus@gmail.com WEB: www.nutraplusindia.com
CIN-L24230 MH 1990 PL C055347

MANUFACTURER OF API & INTERMEDIATES

29th May, 2015

To,

Mr. Narayan Pasari

A-24, Shalimar Apartments,

Swami Vivekanand Road,

Andheri,

Mumbai- 400 058

Sub: Appointment as an Additional Director of the Company

Dear Mr. Narayan Pasari,

We are pleased to inform you that the Board of Directors of the Company at their meeting held on 29th May, 2015 have appointed you as an Additional Director (Independent Category) of the Company with the immediate effect, and you will hold office till the date of ensuing Annual General Meeting of the Company.

Thanking you.

For NUTRAPLUS INDIA LIMITED

Mukesh Naik

Chairman & Managing Director

DIN: 00412896

Address: A/A, Monami Apartment,

Behind Chandan Cinema,

Silver Beach Road, Juhu,

Mumbai – 400 049