



(On the Letterhead of the Company)

# Nutraplus INDIA LTD.

MANUFACTURER OF API & INTERMEDIATES

7-A, VAKIL VILLA, H.F. SOCIETY ROAD-END,  
JOGESHWARI (EAST), MUMBAI - 400 060. INDIA  
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WEBSITE: www.nutraplusindia.com  
CIN-L24230 MH 1990 PL C055347

27<sup>th</sup> March, 2015

To,

**Ms. Nidhi Naik**

C-402 Avantika Apt,

Birla Lane, Juhu,

Vile Parle (West),

Mumbai - 400049

**Sub: Appointment as an Additional Director of the Company**

Dear Ms. Nidhi Naik (DIN: 07131031),

We are pleased to inform you that the Board of Directors of the Company at their meeting held on 26<sup>th</sup> March, 2015 have appointed you as an Additional Director of the Company with the immediate effect, and you will hold office till the date of the next Annual General Meeting of the Company.

Thanking you.

For NUTRAPLUS INDIA LIMITED.

**MUKESH NAIK**

**MANAGING DIRECTOR**

**DIN: 00412896**

**ADDRESS: A/A, Monami Apartment,**

**Behind Chandan Cinema,**

**Silver Beach Road, Juhu,**

**Mumbai - 400049**