

Brij Gopal Daga

A-1, Devyani Apartments
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15/01/2016

**The Chairman,
Board of Directors
Nutraplus India Limited**
7/A, Vakil Villa, H. F. Society Road End,
Jogeshwari (East),
Mumbai- 400 060

Dear Sir,

On account of my pre occupation with other professional work, I wish to relinquish the directorship of Nutraplus Ltd. Accordingly, I hereby tender my resignation from the Board of the Company with immediate effect.

I request you to take note of it and arrange to file necessary report with the ROC in the prescribed form, under intimation to me. Please also notify the resignation to BSE.

I wish a sustained growth for the Company in time to come.

With regards,

Yours sincerely,



(Brij Gopal Daga)