



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](mailto:nutraplus@gmail.com)  
[info@nutraplusindia.com](mailto:info@nutraplusindia.com)  
Web : [www.nutraplusindia.com](http://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](mailto:npiltarapur@gmail.com)

Date:14<sup>th</sup>November, 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. 14<sup>th</sup> 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 30<sup>th</sup> 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



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Brief profile of the persons pursuant to Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulation 2015

<b>Name</b>	Nitin Maganlal Desai (DIN: 08278643 )
<b>Address</b>	13/13, Triveni Co Op Hsg. Society Ltd, New Link Road, Oshiwara, Andheri West, Mumbai 400102
<b>Birth Date</b>	26/01/1957
<b>Mobile No</b>	9820544074
<b>Email ID</b>	nitindesai8@rediffmail.com
<b>PAN</b>	AACPD5564G
<b>Academic qualification</b>	B.Com
<b>Date of Appointment</b>	14/11/2018
<b>Experience</b>	Nitin Desai has more than 20 of year of experience and has expertise in audit and finance and has established his credentials as an entrepreneur. He has worked with well known corporates in diverse operations of business.
<b>Reason for Change</b>	Appointment
<b>Disclosure of relationships between Directors</b>	Not related to any Directors

For Nutraplus India Limited

  
Mukesh Naik  
Managing Director