

Date: 05/02/2016

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

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 524764

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Nutraplus India Limited will be held on 13/02/2016 at 05.00 P.M. at Corporate Office of the Company at 201/202, 2<sup>nd</sup> Floor, Planet Industrial Estate, Subhash Road, Vile Parle (East), Mumbai - 400057 inter alia to transact following business:

1. To consider and take on record the Un-audited Financial Results of the Company for quarter ended 31<sup>st</sup> December, 2015.
2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for the Promoters, Directors, Key Managerial Personnel, Designated Persons and all other persons covered under the Code of the Company from 09/02/2016 till 15/02/2016 (both days inclusive) and shall re-open on 16/02/2016.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Nutraplus India Limited



Mukesh Naik  
Director  
DIN: 00412896