

Date: 19th January, 2016

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

Sub.: Intimation of Contact Details of Key Managerial Personnel (KMP) under Reg. 30(5) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. -: Scrip Code - 524764

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the Listing Regulations, we hereby submit the contact details of Key Managerial Personnel (KMP) of Nutraplus India Limited, authorized on behalf of the Company to determine the materiality of an event or transaction or information and to make disclosures to the Stock Exchange under this Regulation are disclosed in the below mentioned table:

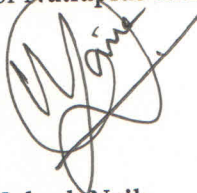
Sr. No.	Name	Designation	Contact Details
1	Mr. Mukesh Dhirubhai Naik	Managing Director	Address : 201/202, 2nd Floor, Planet Industrial Estate, Subhash Road, Vile Parle (East), Mumbai - 400057 Contact No: 022-40140441 Email Id : nutrapius@gmail.com
2	Mr. Dilip Kamalakar Pimple	Whole-Time Director	Same as above
4	Mr. Chandresh Shukla	CFO	Same as above

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Nutraplus India Limited



Mukesh Naik
Director
DIN: 00412896

