

Date: 16/02/2016

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

Sub. - : Outcome of Board Meeting dated 16th February, 2016

Ref. - : Scrip Code - 524764

Dear Sir / Madam,

With reference to abovementioned subject, we wish to inform you that the meeting of the Board of Directors was held on 16th February, 2016 at its Registered Office.

The Board inter alia has transacted the following businesses:

1. The Board considered and approved the setting up of a new project through its 100% subsidiary of the Company to be Incorporated in India. The said 100% subsidiary of the Company will operate in the Anti - Biotic, Anti - Bacterial & Cephalosporin segments. The Board has finalized the proposed name of the said subsidiary as " **Purecare Pharma Limited**" subject to the availability by Registrar of Companies or any other authorities applicable.

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

Thanking you,
Yours faithfully,
For Nutraplus India Limited



Mukesh Naik
Managing Director

DIN : 00412896