



Corporate Address :-

317, Pioneer industrial Estate,
Subhash Road End, Jogeshwari (East)
Mumbai -400 060. Maharashtra, India
Phone: 4014 0441/2/3
Email : nutraplus@gmail.com
Web : www.nutraplusindia.com
CIN : L24230 MH 1990 PL C055347

REGISTERED OFFICE ADDRESS :-

Plot No :-N-92 MIDC Tarapur, Boisar,
Thane :- 401506 Maharashtra , India

16th November, 2020

To,
Deputy Manager
Corporate Relations Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Sub.: Outcome of Board Meeting held on Monday, 16th November, 2020.

With reference to the captioned subject and pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at the meeting of the Board of Directors of the Company held today i.e. Monday, 16th November, 2020 which commenced at 7.00 p.m. and concluded at 7.30 p.m. at 317, Pioneer industrial Estate, Subhash Road End, Jogeshwari (East), Mumbai - 400 060, Maharashtra, India, the Board of Directors, inter alia:

1. Approved the draft Directors Report and Notice of Annual General Meeting for the financial year ended March 31, 2020.

You are requested to kindly take note of the same.

Thanking You,
Yours faithfully,
For **Nutraplus India Limited**

A handwritten signature in blue ink, appearing to read "Uday Desai", is written over a light blue circular stamp.

Uday Desai
Chief Executive Officer
Encl.: As above

