



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

17th 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.

Further to our letter dated 16th November, 2020, we would like to further inform you that at the Board Meeting held on November 16, 2020 the Board of Directors have re-appointed Mr. Vinod L. Parab (DIN: 07549370) as an Independent Director w.e.f. 1st April, 2021 subject to the approval of the shareholders at the ensuing Annual General Meeting to be held on December 15, 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

