



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

25th June, 2020

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

Dear Sir,

Sub: Postponement of Board Meeting.

Ref No: - Scrip Code - 524764

Dear Sir/Madam,

With reference to the earlier intimation dated June 22, 2020, regarding the meeting of Board of Directors of the Company which was convened on Tuesday, June 30, 2020 to inter alia consider, approve and take on records audited Financial Results for the quarter and year ended March 31, 2020.

With reference to SEBI's notification/relaxation dated June 24, 2020 with respect to submission of Financial Result for quarter and year ended March 31, 2020, the Management of Company is of opinion that for better accuracy in Presentation of Financials and convenience of majority of Directors to attend the Board Meeting and participate in discussions, the Management has postponed the referenced meeting convened on June 30, 2020 to July 30, 2020 with no changes in Meeting Agenda, as of now.

Therefore, we request your good office to take the same on records and oblige.

Further, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed with effect from April 1, 2020 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the quarter and year ended March 31, 2020.

Thanking you,

Yours Truly,
For **Nutraplus India Limited**

Sd/-
Mukesh D. Naik
Managing Director
DIN No.: 00412896