

14th August, 2019

To

Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001
Scrip Code: 524764

Dear Sir,

Sub.: Outcome of Board Meeting held on Wednesday, 14th August, 2019 and Financial Results.

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. Wednesday, 14th August, 2019 which commenced at 2.00 p.m. and concluded at 2.45 p.m. at 405, Matharu Arcade, Subhash Road, Vile Parle (East), Mumbai 400 057, the Board of Directors, *inter alia*:

1. Approved the Statement of Un-audited Financial Results along with Limited Review Report of the Auditors of the Company for the first quarter/three months ended June 30, 2019;
2. Approved the draft Directors Report and Notice of Annual General Meeting for the financial year ended March 31, 2019.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For Nutraplus India Limited


Mukesh Naik
Managing Director

DIN: 00412896

Encl: As above



NUTRAPLUS INDIA LIMITED

405, Matharu Arcade, Above Axis Bank, Subhash Road, Vile Parle (East), Mumbai- 400 057.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rs In Lacs, except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Quarter ended	Quarter ended	Quarter ended	Year ended
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	Revenue from Operations (Net of Taxes)	3,158.56	3,580.08	2,871.59	13,955.60
	Other Income	3.85	379.97	3.83	387.63
	Total Income from Operations	3,162.40	3,960.05	2,875.42	14,343.23
2	Expenses				
	a) Cost of Material Consumed	2,657.89	2,786.87	2,455.48	11,246.29
	b) Changes in inventories of finished goods & work in progress	(269.16)	420.88	(420.14)	(382.44)
	c) Employee Benefit Expenses	171.50	(48.20)	116.39	406.59
	d) Finance Cost	159.57	65.01	212.97	685.15
	e) Depreciation and Amortisation Expenses	117.97	72.19	98.85	403.04
	f) Other Expenditure	307.02	265.41	379.60	1,419.80
	Total Expenditures	3,144.78	3,562.16	2,843.15	13,778.43
3	Profit/(Loss) from Operations before Exceptional & Extra Ordinary Items & Tax (1 -2)	17.62	397.89	32.27	564.80
4	Exceptional Items	-	228.53	-	228.53
5	Profit from Ordinary Activities Before Tax (3-4)	17.62	169.36	32.27	336.27
6	Tax Expense	-	73.83	-	73.83
	a. Current Year	-	115.19	-	115.19
	b. Deferred Tax	-	(71.69)	-	(71.69)
	c. MAT Credit Entitlement	-	117.33	-	117.33
	Total Tax	17.62	52.03	32.27	218.94
7	Net Profit/(Loss) from Ordinary Activities after Tax (5-6)	17.62	52.03	32.27	218.94
8	Extraordinary Items (Net of Tax Expenses)	-	-	-	-
9	Net Profit/(Loss) for the period (7-8)	17.62	52.03	32.27	218.94
10	Other Comprehensive Income				
	Items that will not be reclassified to Profit & Loss		1.37		1.37
	Remeasurements of net defined benefits plans (Net of Tax)				
	Total Comprehensive Income (9+10)	17.62	53.40	32.27	220.31
11	Earning Per equity Share of face value of Rs.5/- each Basic & Diluted	0.05	0.16	0.09	0.65

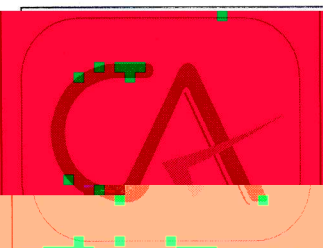
Notes :

1	The Above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2019. Limited Review of the same has been carried out by the Statutory Auditors of the
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(Signature)
Date: 14/08/2019

CA Raman S. Shah, B.Com ,F.C.A.
CA Santosh A. Sankhe, B.Com ,F.C.A.
CA Bharat C. Bhandari, B.Com ,F.C.A.



To,
The Board of Directors
NUTRACEL INDIA PVT. LTD.

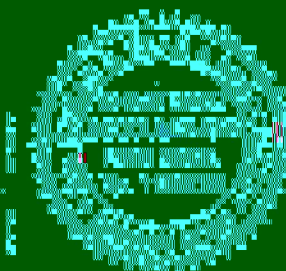
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued

polypropylene synthetizes under conditions that resemble those of industrial polymerization. A reaction is initiated primarily by coordination of an organic germanium such as dialkyl germanium, applied by chemical vapor deposition, to the monomer. After the reaction, the polymer is removed and the catalyst is recycled and accordingly, the reaction can continue indefinitely.

Several key open policy topics related to the above, including how much to shut down, what to shut down, and how to handle other the accompanying elements of critical financial assets, prepared in accordance with applicable laws, economic, financial and political issues under various uncertainty scenarios are possible, the most likely one. Furthermore, required to be followed in terms of regulation, as at the time of the 2008 Global Economic Crisis. Therefore, Department of Agriculture, 2008, and with Circulars issued that time to the Secretary and members in which it is to be followed, or that it should be the central government.

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CAREER AND PERSONAL SUCCESS**

Ch. Harold C. Wernick
Partner
International Ship-Brokers
1990 Ave. - 11th Floor - NYC



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#Name : William Ford
#Date : 24th August 2020
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