NATURITE AGRO PRODUCTS LIMITED

Manufacturers of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008,22000 GMP Certified Company
Regd. Off: Sy. No. 711-713, Lalgadi Malakpet (V), Shamirpet (M), R.R Dist. Telengana – 500078, CIN: L01119TG1990PLC011554
Tel: +918418201031, FAX: +9140 - 27564884, Email ID: naturiteinvestors@gmail.com, naturite@gmail.com web site: www.naturite.co.in

Date: 27th April, 2018

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: outcome of the Board meeting
Ref: Scrip Code: 538926

In Just Concluded Board Meeting, the Board of Directors has appointed Mr Ankit vijay Kale as Independent Director of the Company

Brief Profile of Mr Ankit vijay Kale

Mr. Aniket Vijay Kale, aged 38 years, has obtained his bachelor's degree in chemical engineering from Jawaharlal Nehru technological university, masters in chemical engineering from university of Louisiana at Lafayette and a PhD in food and bioprocess engineering from university of Illinois at urbana-champaign. He has experiences in various fields such as, plant design, marketing and project management and has worked under the following different areas, nutraceutical product and process development, bio-ethanol, bio-butanol industry, algae biorefinery, nanotechnology and waste water management.

This is for your kind information and necessary records.

Thanking you,

Yours Faithfully,
For NATURITE AGRO PRODUCTS LIMITED

VALLABH REDDY GADDAM
MANAGING DIRECTOR

Naturite Agro Products Limited Hyderabad

Admn office: D. No 3-4-508 (395), Street No. 10, Barkatpura, Hyderabad, Telengana – 500027, Tel/FAX: +9140 – 27564884
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