

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.

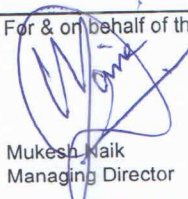
Thanking You,

Yours faithfully,

For Nutraplus India Limited


Mukesh Naik
Managing Director
DIN: 00412896
Encl: As above

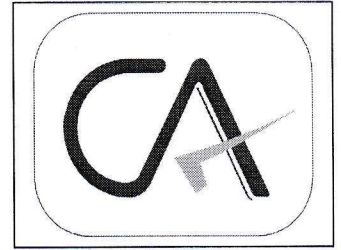


NUTRAPLUS INDIA LIMITED					
405, Matharu Arcade, Above Axis Bank, Subhash Road, Vile Parle (East), Mumbai- 400 057.					
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE, 2019					
(Rs In Lacs, except per share data)					
Sr. No.	Particulars	Quarter Ended			Year Ended
		Quarter ended 30-06-2019	Quarter ended 31-03-2019	Quarter ended 30-06-2018	Year ended 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				
	a. Current Year	-	73.83	-	73.83
	b. Deferred Tax	-	115.19	-	115.19
	c. MAT Credit Entitlement	-	(71.69)	-	(71.69)
	Total Tax	-	117.33	-	117.33
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 Company in term of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
2	The figures of the quarter ended 31st March, 2019 are balancing figures between audited figures for the full previous financial year and unaudited published year to date figures upto the third quarter of previous year.				
3	The figures for the corresponding periods have been regrouped and reclassified wherever necessary to make them comparable with the figures for the current period.				
4	The Company's operations fall under a Single Segment i.e. Active Pharmaceutical Ingredient (API)				
5	The above results of the Company are also available on the Company's website i.e. www.nutraplusindia.com as well as on the website of BSE i.e. www.bseindia.com .				
Place: Mumbai Date: 14th August, 2019		For & on behalf of the Board  Mukesh Naik Managing Director			



**RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS**

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.



LIMITED REVIEW REPORT

To,
The Board of Directors
NUTRAPLUS INDIA LIMITED.

1. We have reviewed the accompanying statement of unaudited standalone financial results of NUTRAPLUS INDIA LIMITED for the period ended 30th June, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
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 by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (IND-AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS**

CA Bharat C. Bhandari
Partner
Membership No:-106122
FRN No: - 119891W



Place : Mumbai
Date : 14th August, 2019

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2) 118-121, Ist Floor, "Harmony Plaza", Tarapur Road, Boisar, 401501