



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India
Ph. : 040-64528805 Email : shreeyashindustries@gmail.com, info@nutricircle.com
CIN No. : L18100TG1993PLC015901

NCL/BSE/2017-18

Dated: 12th August, 2017

To,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT : Book Closure & Annual General Meeting

BSE CODE : 530219

Dear Sir,

The Board at their meeting held on 12th August, 2017:

1. Pursuant to Section 91 of the Companies Act, 2013 read with regulation 42 of The Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015: the Register of Members and Share Transfer Books of the Company will remain closed from Monday 18th September, 2017 to 23rd September, 2017 (both days inclusive) for the purpose of Annual general Meeting;
2. Pursuant to section 96 of the Companies Act, 2013 read with other applicable provisions of the companies Act, 2013 fixed the 24th Annual general meeting on Saturday, 23rd September, 2017 at Register office of the company;
3. Appointed Scrutinizer to oversee the process of e-voting and poll to be conducted in this regard.

Please acknowledge and take on record the same.

Thanking you

for Nutricircle Limited



Sunil Kumar Agarwal
Compliance Officer