

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. : L18100TG1993PLCQ15901

NCL/BSE/2016-17

Dated: 5th December, 2016

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

**SUBJECT: ANNUAL GENERAL MEETING INTIMATION – reg.
BSE CODE: 530219**

Dear Sir,

We would like to you that the 23rd Annual General Meeting of the company will be held on Friday, 30th December 2016 at the registered office of the company at No. 5-8-272, 276 & 322 , Ayesha Residency, Public Garden Road, Nampally, Hyderabad – 500 001 at 10.30 A.M.

The Register of Members and Share Transfer Books of the company will remain closed from Saturday, 24th December 2016 to Friday, 30th December 2016 (both days inclusive) for the purpose of holding Annual General Meeting (AGM).

Please acknowledge and take on record the same.

Thanking You,

For Nutricircle Limited

A handwritten signature in blue ink, appearing to be "Sunil Kumar Agarwal".



Sunil Kumar Agarwal
Compliance Officer