



# 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/15-16

Date: 31.08.2015

To  
**The Secretary**  
**The BSE Limited,**  
PhirozeJeejeebhoy Towers,  
DalalStreet ,Mumbai- 400 001

**SUBJECT: Annual General Meeting- Regarding**  
**BSE CODE: 530219**


Dear Sir,

Further to the letter of even date, we wish to inform that the board has approved the following matters in connection with the Annual General Meeting for the year as under:

1. The Board fixed the book closure date for the purpose of Annual General Meeting from 25th to 30<sup>th</sup> September,2015 ( both days inclusive) .
2. The Board approved and adopted the Board Evaluation Policy, Remuneration Policy, Whistle Blower Policy, the Policy and the terms & conditions of appointment of Independent Directors and Policy on dealing with Related Party Transactions. The same will form part of the Directors Report and be published in the official website of the Company.
3. The Board also confirmed the receipt of the Secretarial Audit Report from the Company Secretary in Practice in Form MR-3 in accordance with Section 204 of the Companies Act, 2013 and the same will be annexed to the Directors Report.
- 4.. The Directors Report, Management Discussion & Analysis Report, Corporate Governance Report for the financial year 2014-15 were considered and approved by the Board, including the annexure and supporting documents, forming part of the Report.
5. The Board appointed Shri Ajay S. Shrivastava Practicing Company Secretary, as the Scrutinizer for the purpose of e-Voting at the ensuing Annual General Meeting of the Company.
6. The Board discussed and decided on the date, time and venue of Annual General Meeting (AGM) and approved the notice for convening the said AGM. The 22<sup>nd</sup> AGM of the Company will be held on Wednesday ,30<sup>th</sup>day of September, 2015.

This is for your information and records in compliance with the Listing Agreement.

Thanking you,  
**For Nutricircle Limited**

  
**Sunil Kumar Agarwal**  
**Compliance Officer**

