



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: 2nd August, 2017

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

**SUBJECT: BOARD MEETING INTIMATION
BSE CODE: 530219**

Sir,

1. Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company for the quarter and year ended 30th June, 2017 is scheduled to be held on Saturday, 12th August, 2017 at the registered office of the Company at 10.00 A.M. to consider inter alia the Audited Financial Results of the company for the quarter and year ended 30th June, 2017.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from 10th August, 2017 to 15th August, 2017 (both days inclusive).

2. Any other matter upon the permission of the Board.

Kindly acknowledge and take on record the same.

Thanking you,

for Nutricircle Limited

Compliance Officer

