



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

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Ground Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: 4th August, 2015

Dear Sir,

Sub:Board Meeting intimation as per Clauses 41(III)(a) & 19 of Listing Agreement.
Ref:- BSE Script Code No.530219

This is to intimate to you that the next meeting for Board of Directors of Company will be held on Thursday the 13th August, 2015 at Registered Office of the Company to consider the following matters:

1. To consider and take on record the Unaudited financial results for the Quarter ended 30th June, 2015.
2. To consider the proposal for Reduction of Share Capital of the Company.
3. Any other matter upon the permission of the Board.

Please take the above on record in accordance with the Listing Agreement.

Thanking You,
Yours Truly,

For NUTRICIRCLE LIMITED

A handwritten signature in blue ink, appearing to read "Sunil Kumar Agarwal", written over a circular purple stamp of Nutricircle Limited.

SUNIL KUMAR AGARWAL
Compliance Officer