



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/2017-18

Date: 08th November, 2017

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

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

Sir,

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 ended 30th September, 2017 is scheduled to be held on Thursday, 16th November, 2017 at 11.00 A.M. to consider inter alia the un-audited Financial Results of the company for the year ended 30th September, 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 Friday 10th November 2017 to Friday 17th November, 2017.

Kindly acknowledge and take on record the same.

Thanking you,

For Nutricircle Limited

Compliance Officer

