



# 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/2017-18

Dated: 5th May, 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 31<sup>st</sup> March, 2017 is scheduled to be held on Wednesday, 15<sup>th</sup> May, 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 31<sup>st</sup> March, 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 10<sup>th</sup> May, 2017 to 17<sup>th</sup> May, 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

