



# 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/2016-17

28<sup>th</sup> January, 2017

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

Sub: - Board Meeting Intimation.  
Ref:-BSE Script Code No: 530219

Dear Sir,

Pursuant to regulation 29, 33 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company scheduled to be held on Friday, 10<sup>th</sup> February, 2017 at 10.00 a.m. at the registered office of the company to inter alia consider:

1. Un-audited Financial results of the company for the Quarter ended 31<sup>st</sup> December, 2016 and Limited Review report thereon;

Further, as per the Company's Code of Conduct to regulate, monitor and Report Trading's by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company will be closed for the above reason and for specified persons from Tuesday, 7<sup>th</sup> February, 2017 to Tuesday, 14<sup>th</sup> February, 2017 (inclusive of both days).

Please acknowledge and take on record the same.

Thanking you

For Nutricircle Limited

Sunil Kumar Agarwal  
Compliance Officer

