

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

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BSE/NCL/2015-16

CIN No. : L18100TG1993PLC018904 February, 2016

To

The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalaal Street,
Fort, Mumbai -400 001

Dear Sir,

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

Pursuant to Regulation 29 (1)(a) , 33 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board meeting of the Company scheduled to be held on Saturday 13th February 2016 at 3 p.m to consider inter alia:

1. adoption of Quarterly Results for the quarter ended 31st December, 2015;
2. take on record the in-principle Approval ISSUED by the Stock exchange bearing reference No. DCS/AMAL/AM/24(f)/275/2015-16 DATED 25th JANUARY, 2016 as per cl. 24(f) of the Listing Agreement for the purpose of reduction of capital;
3. to fix the date, Venue and time to conduct the Extra Ordinary General meeting of the company for the purpose of Reduction of Capital;
4. Appointment of Secretarial Auditor; and
5. Review the progress on the purchase & takeover of management of Deccan Health Care Private Limited.

In this connection, 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 is closed for the specified persons from Wednesday 3rd February , 2016 to Tuesday 16th February 2016 (inclusive of both days).

Please acknowledge and take on record the same.

for **NUTRICIRCLE LTD**

(Formerly known as Shreeyash Industries Limited)

A handwritten signature in blue ink, appearing to read "Sunil Kumar Agarwal".

Sunil Kumar Agarwal
Compliance Officer

