



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

Date: 4th August, 2016

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 Saturday, 13th August, 2016 at 11.00 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 30th June, 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 Monday 8th August, 2016 to Tuesday 16th August, 2016 (inclusive of both days).
2. Appointment of Mr. Bharat Kanugo as an additional director of the company.
3. To Consider and fix Record Date for Reduction of Capital Approved by Hon'ble High Court of Judicature at Hyderabad Petition No. 156 of 2016.
4. Any other matter with the permission of the Chair

Please acknowledge and take on record the same.

Thanking you
for Nutricircle Limited.


Hitesh M. Patel
Managing Director

