



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

BSE/NCL/2015-16

Date:14.01.2016

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

We would like to inform you that the meeting of Board of Directors of the Company will be held on Saturday 23rd January 2016 at 1.30 p.m. at the Registered office of the Company at Hyderabad, to consider, inter-alia amongst other things the following :

1. To consider the Takeover of the management and acquisition of M/s. Deccan Healthcare Private Limited by purchase of shares from the existing shareholders of M/s. Deccan Healthcare Private Limited;

It is to be informed that the Promoter Shareholder of M/s. Deccan Healthcare Private Limited is covered as Related party as he is already a Director of the company;

2. To Authorise the Audit committee to finalise the valuation of the company M/s. Deccan Healthcare Private Limited and finalise the mode of payment of consideration to the ultimate shareholders of M/s. Deccan Healthcare Private Limited who are connected with the company.

Please acknowledge and take the same on record.

Thanking You,

Yours truly,

For NUTRUCIRCLE LIMITED
(formerly Shreeyash Industries Limited)

Sunil Kumar
Compliance Officer

