



# 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 23<sup>rd</sup> 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

