



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/2016-17

Date: 23rd May, 2016

To,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Sir,

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 Monday, 30th May, 2016 at 11.00 a.m. to consider inter alia:

1. adoption of yearly financial results for the year ended 31st March 2016
2. To consider appointment of Ms.Dennis Shivani as Additional Director of the company.
3. To consider resignation of Mrs.Sarita Reddy as Additional Director of the company.
4. To consider the progress of M/s.Nutra Arabia.
5. Any other matter with the permission of the Chair.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from 24th May, 2016 to 2nd June, 2016 (both days inclusive)

Kindly acknowledge and take on record the same.

Thanking you,

For NUTRICIRCLE LTD




Compliance Officer