



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/2015-16

Date: 9th September, 2015

To
The Manager – Corporate Services.
Department of Corporate Services,
Bombay Stock Exchange Limited.
Mumbai – 400001

Sub:- Notice for Book Closure for the Year 2014-2015 – Clause 16 of Listing Agreement –reg.
Ref:- BSE Script Code No.530219

Dear Sir,

Please take notice that it has been decided by the Board of Directors of the Company in their meeting held on 30th September, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **25th September, 2015 to 30th September, 2015 (Both days inclusive)** for the purpose of Annual General Meeting to be held on 30 September, 2015 the details of which are as under:

Code	Name of Company	No. of shares listed	Book Closure		Purpose of Book closure
			From	To	
530219	Nutricircle Limited (Formally known as Shreeyash Industries Limited)	54,35,600	25.09.2015-	30.09.15	Annual General Meeting

This notice is being given in accordance with the Clause 16 of the Listing Agreement.

Please acknowledge the receipt.

Thanking You,

for NUTTRICIRCLE LIMITED

(SUNIL KUMAR AGARWAL)
COMPLIANCE OFFICER

CC : 1. M/S.NATIONAL SECURITIES DEPOSITORY LIMITED, MUMBAI.
2.M/S.CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, MUMBAI.
3.M/S.BIGSHARES SERVICES (PVT.) LIMITED, HYDERABAD