



NUTRICIRCLE 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

Date 09-12-2015

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub. – Notice for Board meeting.
Ref: - Scrip Code - 530219

Dear Sir,

We would like to bring to your kind notice that the Board of Directors of the Company shall meet on **Thursday the 17th Day of December, 2015** at Registered office of the company at Hyderabad, to transact the following business:-

1. To consider and approve the proposal of purchase of shares for takeover of M/s Nutra Arabia, (FZC), UAE based Company.
2. To consider, note and approve the resignation of Shri. Chandra Sheker Jadhav (DIN: 01495009) from the directorship of the Company.
3. To consider appointment of Mr. Minto Gupta as an Additional Director on the Board of the company.
4. Any other business with the permission of Chair arising out of above business and incidental and ancillary to the business operations of the Company.

Thanking You,

Yours truly,
For NUTRICIRCLE LIMITED
(Formally Shreeyash Industries Limited)


(HITESH M. PATEL)
Managing Director
DIN: 02080625

