



# 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 : shreyashindustries@gmail.com, info@nutricircle.com  
CIN No. : L18100TG1993PLC015901

NL/BSE/2015-16

Date: 14.11.2015

To  
**The General Manager,**  
**Deptt. of Corporate Services**  
The BSE Limited,  
14<sup>th</sup>Floor, P.J Towers, Dalal Street, Fort  
Mumbai- 400 001

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> November, 2015**  
**Ref:- BSE Scrip Code: 530219**

**Dear Sir,**

Please be informed that the Board of Directors in their meeting held today have considered and approved the following matters:

1. The Un-Audited Financial Results of the Company for the period ended 30<sup>th</sup> September, 2015 along with the Limited Review Report in accordance with Clause 41 of the Listing Agreement were reviewed by the Audit Committee and the Board approved and took the same on record which will be published in the newspapers as per the requirements of Clause 41(VI) of the Listing Agreement.
2. The Board has taken on record and approved the new Listing Agreement to be entered with BSE Ltd when applicable and authorized the Managing Director for the same.
3. The Board has fixed the remuneration payable to the Auditor's for the financial year 2015-16 as recommended by the Audit committee.
4. The Board has noted that there are no significant Related Party transactions that require approval at this stage.

This is for your information and records in compliance with the Listing Agreement.

Thanking you,

Yours faithfully,

**for NUTRICIRCLE LIMITED**

  
**HITESH M.PATEL**  
**MANAGING DIRECTOR**  
**DIN NO.02080625**



Encl:- Quarterly Results as on 30.09.2015  
Limited Review Report