

To
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers,
Dalaal Street, Fort,
Mumbai -400 001

Dear Sir,

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

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 was held on Saturday 13th February 2016 at 3 p.m. The Board inter alia:

1. Adopted of Quarterly results for the quarter ended 31st December, 2015 and the Limited review Report;
2. take on record the in-principle Approval ISSUED by the Stock exchange bearing reference No. DCS/AMAL/AM/24(f)/275/2015-16 DATED JANUARY 25TH2016 as per cl. 24(f) of the Listing Agreement for the purpose of reduction of capital;
3. perused the progress in connection with the proposed work schedule for carry out due diligence of Deccan Health Care Private Limited.

On the Recommendation of the Nomination & Remuneration committee, the Board

4. Appointed Ramesh Chandra Mishra & Associates as Secretarial Auditor of the company for the financial year 2015-2016;
5. Appointed Smt.Mannem Sarita Reddy (DIN No.3388419) as alternate Director to Smt..Bhanu Kumari Maganti.
6. Mr. Mudigonda Phaneesh – Director as CFO of the Company;
7. Mr. Minto P. Gupta as Executive Director of the Company ;and
8. Execution of the New Listing Agreement with the Stock Exchange.

The Board after due deliberation , fixed Monday, 21st March 2016 to hold the Extra Ordinary General Meeting of the company at 1.00 p.m at the registered office of the company at # 5-8-272, FLAT NO. 201, AYESHA RESIDENCY, OPP. CITY CONVENTION CENTRE, PUBLIC GARDEN ROAD,NAMPALLY, HYDERABAD – 500001, TELENGANA, INDIA to consider :

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9. Reduction of capital of the company to the extent of 95% of the existing paid up capital of the company;

Please acknowledge and take on record the same.

for **NUTRICIRCLE LIMITED**

(Formerly known as Shreeyash Industries Limited)

(Hitesh Patel)

Managing Director