



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/2016-17

Date: 14th November 2016

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

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

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 14th November 2016 at the registered office of the company at 11.00 a.m. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un- Audited Financial Results for quarter ended 30th September, 2016;
- 2) Limited Review Report for the quarter ended 30th September 2016;

Please acknowledge and take on record the same.

Thanking you

for Nutricircle Limited

Compliance Officer