



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. : L18100TG1993PLCQ15901

NCL/BSE/2016-17

Dated: 29th August 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB: OUTCOME OF BOARD MEETING: ALLOTMENT OF SHARES ON ACCOUNT OF REDUCTION OF
CAPITAL.
BSE Script Code No.: 530219

We would like to inform you that, the Board at its meeting held on 29th August 2016 has allotted the new set of shares in accordance with the reduction of capital of the Company as approved by the Hon'ble High Court Judicature at Hyderabad in connection with Company above Petition No. 156/2016 to those members whose name appeared as on the record date on 26th August 2016 in the register of members.

The Reduction of capital that carried by the company as follows:

1. The company set off the accumulated losses of Rs. 51,638,200/- (Rupees Five Crore Sixteen Lacs Thirty-eight Thousand Two Hundred only) against the paid up capital of the Company of Rs. 54,356,000/- (Rupees five Crore forty three lacs fifty six Thousand Only);
2. On appointed date i.e. 1st April, 2015, the Subscribed and Fully Paid-up Share Capital of the Company shall stand reduced from Rs. 54,356,000/- (Rupees five Crore forty three lacs fifty six Thousand Only) divided into 5,435,600 (Fifty four Lacs thirty-five Thousand six hundred) fully paid up Equity Shares of Rs. 10/- (Rupees Ten Only), to Rs. 2,717,800 (Twenty seven Lacs Seventeen Thousand Eight Hundred only) divided into 271,780 (Two Lacs Seventy-one Thousand Eighty) Equity Shares of Rs. 10/- (Ten only) each; and
3. Consequently, every shareholder of the Company, whose name appears on the Register of Members as on the Record Date, received 5 (five) Equity Share of Re.10/- (Rupees Ten each Only) in lieu of every 100 (Hundred) Equity Shares of Rs.10/- (Rupees Ten Only) each, held in the Company;
4. The reconstruction/restructuring of capital shall not cause any shareholder to hold any fractional shares in the Company and in respect of the fractional shares, if any, caused by the reconstruction/restructuring of capital, the same was rounded of to the nearest whole number.
5. After reduction, the capital of the company was of Rs. 2,717,800 (Twenty seven Lacs Seventeen Thousand Eight Hundred only) divided into 271,780 (Two Lacs Seventy-one Thousand Eighty) Equity Shares of Rs. 10/- (Ten only) each.

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The present holdings of the members stand reduced by 95% . The company in due course and in accordance with the scheme of reduction of capital will be issuing new share certificates in lieu of your earlier share certificates and on case to case basis will be sending the physical share certificates/giving appropriate credit in the demat account .

Please acknowledge and take on record the same.

for Nutricircle Limited

Sunil Kumar Agarwal
Compliance Officer

