



# 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. : 9030528805, Email : nutricirclelimited@gmail.com, Website : www.nutricircle.in  
CIN No. : L18100TG1993PLC015901

**Date: 29<sup>th</sup> January, 2024**

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

**BSE CODE: 530219**

**SUBJECT:- BOARD MEETING INTIMATION**

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Board of Directors of **Nutricircle Limited** ('Company') is scheduled to be held on **Friday, 09<sup>th</sup> February, 2024 at 1:00 p.m.** at the registered office of the Company for the Quarter and Nine months ended December 31, 2023 to consider and approve the following matters;

1. The Un-audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2023 along with Limited Review Report thereon;
2. Any other item, if any.

Kindly acknowledge & take on record the same.

Thanking you,

**For Nutricircle Limited,**

  
**Hitesh Patel**  
**Managing Director**  
**(DIN: 02080625)**

