

# NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd.Office:#5-2-272, Flat, No.201, Ayesha Residency, Opp.City Convention Centre,  
Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) India  
Ph. : 9030528805 Email : [nutricirclelimited@gmail.com](mailto:nutricirclelimited@gmail.com), Websie:www. nuricircle.in  
CIN No. : L18100TG1993PLC015901



NCL/BSE/2023-24

Date: 9<sup>TH</sup> February, 2024

To,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE: 530219**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held **today i.e. on Friday, 9<sup>TH</sup> February, 2024 at 1:00 p.m.** at the registered office of the Company Board has considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2023 and Limited Review Report thereon;

**The Board Meeting of the company commenced at 1:00 p.m. and concluded at 2.45 p.m.**

Kindly acknowledge & take on record the same.

Thanking you,

For Nutricircle Limited,

Hitesh Patel  
Managing Director  
(DIN: 02080625)



Encl: As below