



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, Websie: nuricircle.biz
CIN No. : L18100TG1993PLC015901

NCL/BSE/2023-24

Date: 03rd May, 2023

**To,
The General Manager
Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 530219

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) 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 for the Quarter and Year ended March 31, 2023 is scheduled to be held on **Friday May 12th, 2023** at **01.00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2023 and Annual Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2023-24;
- 3) Appointment of Secretarial Auditor for the Financial Year 2023-24; and
- 4) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

for Nutricircle Limited,

**Hitesh Mohan Patel
Managing Director
(DIN - 02080625)**

