



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, nutricirclelimited@gmail.com,
CIN No. : L18100TG1993PLC015901 www.nutricircle.in

NCL./2021-22

DATE:24-04-2021

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE:532019
SUBJECT: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter and year ended 31st March, 2021 is scheduled to be held on **Monday , May 3rd , 2021** at the registered office of the Company at **11.30 am** to consider and approve:

- a) the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2021 and Audited report thereon;
- b) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,
for Nutricircle Limited


Hitesh Patel
Managing Director
DIN No.: 2080625

