



# 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. : L18100TG1993PLC015901

NCL/BSE/2021-22

DATE:31-08-2021

To,  
The Secretary,  
The Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 28<sup>TH</sup> AGM**

**BSE CODE: 530219**

Dear Sir,

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act,2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements)Regulations,2015 ,the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) and Company has fixed Wednesday, September 22, 2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 28<sup>th</sup> AGM or to attend the AGM.

Kindly acknowledge and take on record the same.

Thanking you,

For Nutricircle Limited

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

