(Formerly Shreeyash Industries Limited)

Read. 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.: L18100TG1993PLC075903nd February, 2016

To The Manager, Department of Corporate Services. BSE Limited. P.J. Towers, Dalaal Street, Fort, Mumbai -400 001

Dear Sir,

nutricircle

Sub: Intimation of Board Meeting – Reg Ref:-BSE Script Code No.530219

Pursuant to Regulation 29 (1)(a), 33 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board meeting of the Company scheduled to be held on Saturday 13th February 2016 at 3 p.m to consider inter alia:

- 1. adoption of Quarterly Results for the quarter ended 31st December, 2015;
- 2. take on record the in-principle Approval ISSSUED by the Stock exchange bearing reference No. DCS/AMAL/AM/24(f)/275/2015-16 DATED 25thJANUARY, 2016 as per cl. 24(f) of the Listing Agreement for the purpose of reduction of capital;
- 3. to fix the date, Venue and time to conduct the Extra Ordinary General meeting of the company for the purpose of Reduction of Capital;
- 4. Appointment of Secretarial Auditor; and
- 5. Review the progress on the purchase & takeover of management of Deccan Health Care Private Limited.

In this connection, as per the Company's Code of Conduct to regulate, monitor and Report Trading's by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company is closed for the specified persons from Wednesday 3rd February, 2016 to Tuesday 16th February 2016 (inclusive of both days ).

Please acknowledge and take on record the same.

for NUTRICIRCLE LTD

(Formerly known as Shreeyash Industries Limited)

Sunil Kumar Agarwal

Compliance Officer