



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

BSE/NCL/2018-19

Date : 29th September, 2018

To,
The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

SUBJECT: OUTCOME OF ANNUAL GENERAL MEETING

BSE CODE: 530219


Dear Sir/ Madam,

This is to inform you that the 25th Annual General Meeting of the company was held today i.e. 29th September, 2018 at 10:00 a.m. at 5-8-272, Flat No.201, Ayesha Residency, Public Garden Road, Nampally, Hyderabad-1(T.S) of the company wherein the following resolutions were considered and the result of which voted through e-voting and poll as per section 108 and 109 of the Companies Act, 2013 will be declared on or before Monday, 1st October, 2018.

1. Adopted the Audited Financial Statement for the financial year ended 31st March, 2018;
2. Re-appointed Auditors and fixed their remuneration;
3. Appointed a director in place Mr. Sandeep Gaurishankar Modi of (DIN No. 02448697), who retires by rotation and being eligible offers himself for re-appointment;
4. Appointed Miss. Mohita Gupta (DIN:03515039) as an Independent Director of the company;

Please acknowledge and take on record the same.

Thanking You,
for Nutricircle Limited


Sunil Kumar Agarwal
Compliance Officer

