



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

NC?/BSE/2018-19

Date: 13th August, 2018

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : Outcome of Board Meeting - reg.
BSE CODE : 530219

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 13th August ,2018 at the registered of the company at 11.30 am. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un-Financial Results for the Quartered ended 30th June, 2018;
- 2) Limited Review report thereon;
- 3) Reconstituted the Board of Directors:-
 - I. Appointment of Ms. Mohita Gupta as Independent Woman Director of the Company with effect from 13th August,2018.
 - II. Resignation of the following Directors:-
 - 1) Manoj kumar Saraogi - Non - Executive Director
 - 2) Monish Pravin Ghatalia - Independent Director
 - 3) Bharat Sunermal Kanugo - Independent Director
 - 4) Dennis Shivani - Independent Director
 - 5) Bhanu kumari Mangati - Non - Executive Director
 - 6) Sandeep Gaurishankar Modi - Non - Executive Director

Please acknowledge and take on record the same.

Thanking you.

for Nutricircle Limited

Compliance Officer





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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2018

S.No	Particulars	Quarter ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Un audited)	Unaudited)	(Audited)
PART I		Standalone			in Lacs
1	Revenue from Operations				
	(a) Net Sales/Income from operations	0.00	0.00	0.00	0.00
	(b) Other Income	0.00	0.00	0.00	0.00
	Total Income from operations (net)	0.00	0.00	0.00	0.00
2	Expenses				
	(a) Cost of material consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock -in- trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00
	(d) Employees Benefits Expense	1.56	1.95	1.65	8.66
	(e) Fianance Costs	0.00	0.00	0.00	0.00
	(e) Depreciation and Amortisation Expense	0.01	0.07	0.01	0.07
	(f) Other Expenses	15.60	2.73	4.61	11.08
	Total Expenses	17.17	4.75	6.27	19.81
3	Profit/(Loss) before tax(1-2)	17.17	-4.75	-6.27	-19.81
4	Tax expense	0.00			
	Current tax	0.00	0.00	0.00	0.00
	Defered Tax	0.00	0.00	0.00	0.00
5	Net Profit(+)/Loss(-) for the Period(3-4)	17.17	-4.75	-6.27	-19.81
6	Other Comprehensive income,net of income tax				
	a) i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00
	b) i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00
	Total Other comprehensive income,net of income tax	0.00	0.00	0.00	0.00
7	Total Comprehensive Income For the Period(5-6)	17.17	-4.75	-6.27	-19.81
8	Public Shareholding				
	- No. of Shares	2.718	2.718	2.718	2.718
	- percentage of Shareholding	100	100	100	100
9	Earnings Pern share (before Extraordinary items)				
	(a) Basic	6.32	-1.75	-2.30	-7.29
	(b) Diluted	6.32	-1.75	-2.30	-7.29
10	Promoters and Promoter Group Sahreholding				
	(a) Pledged/Encumbered	NIL	NIL	NIL	NIL
	Number of shares				
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)				
	(b) Non - encumbered	NIL	NIL	NIL	NIL
	Number of shares	0.00	0.00	0.00	0.00
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
	Percentage of shares (as a % of the total share capital of the company)				
		100.00	100.00	100.00	100.00

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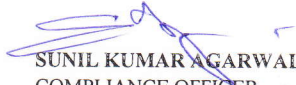
B	INVESTOR COMPLAINTS	Received	Received	Pending
	Pending of the beginning and end of the quarter	Nil	Nil	Nil

Notes.

- 1.The above results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 13th August, 2018.
- 2.The figures of the last quarter ended 30th June 2018 are the balancing figures in respect of the full financial year ended 31st th March 2018 and published year to date figures upto the third quarter of the current financial year.
- 3.The Segment results are not applicable as the companies line main business activity falls within a single segment.
- 4.In terms of listing agreement details of investors compliants for the Quarter ended 30.06.2018 beginning nil, received and disposed nil rearranged.
- 5.The figures of previous periods have been regrouped wherever necessary.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
NUTRICIRCLE LIMITED

PLACE : Hyderabad
DATE :13.08.2018


SUNIL KUMAR AGARWAL
COMPLIANCE OFFICER

