



# 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/BSE/2020-21

Dste:22<sup>nd</sup> June 22, 2020

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

**SUBJECT : BOARD MEETING OUTCOME**  
**BSE CODE : 530219**

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. June 22, 2020 at the registered of the company at 10.00 A.M. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Audited Financial Results for Quarter and year ended 31<sup>st</sup> March, 2020.
- 2) Audited Report thereon.
- 3) Appointed Mr. Ramesh Chandra Mishra (Membership No-5477) as the Secretarial auditor of the company for the Financial year 2020-21
- 4) Appointed K.V.A.N.R. Associates (No-FRN No. 011B30s) as the Internal auditor of the company for the Financial year 2020-21.
- 5) Appointment of Mahender Kumar Jain Partner M/s O P BANG & CO Chartered Accountant Membership No. 026153 FRN:000383S as Statutory Auditor of the Company.

Please acknowledge and take on record the same.

Thanking you,

For Nutricircle Limited

Hitesh Mohan Patel  
Managing Director  
DIN - 02080625

