



NUTRICIRCLE LIMITED

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Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India
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CIN No. : L18100TG1993PLC015901

NL/BSE/2015-16

Date: 14.11.2015

To
The General Manager,
Deptt. of Corporate Services
The BSE Limited,
14thFloor, P.J Towers, Dalal Street, Fort
Mumbai- 400 001

Sub: Outcome of Board Meeting held on 14th November, 2015
Ref:- BSE Scrip Code: 530219

Dear Sir,

Please be informed that the Board of Directors in their meeting held today have considered and approved the following matters:

1. The Un-Audited Financial Results of the Company for the period ended 30th September, 2015 along with the Limited Review Report in accordance with Clause 41 of the Listing Agreement were reviewed by the Audit Committee and the Board approved and took the same on record which will be published in the newspapers as per the requirements of Clause 41(VI) of the Listing Agreement.
2. The Board has taken on record and approved the new Listing Agreement to be entered with BSE Ltd when applicable and authorized the Managing Director for the same.
3. The Board has fixed the remuneration payable to the Auditor's for the financial year 2015-16 as recommended by the Audit committee.
4. The Board has noted that there are no significant Related Party transactions that require approval at this stage.

This is for your information and records in compliance with the Listing Agreement.

Thanking you,

Yours faithfully,

for NUTRICIRCLE LIMITED


HITESH M.PATEL
MANAGING DIRECTOR
DIN NO.02080625



Encl:- Quarterly Results as on 30.09.2015
Limited Review Report