



NUTRICIRCLE LIMITED

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CIN No. : L18100TG1993PLC015901

NCL/BSE/2016-17

Date: 13th August 2016

To,
The Secretary,
The Department of Corporate Services,
BSE LTD,
Jeejeebhoy Towers, Dalal Street,
Mumbai 400001.

Dear Sir,

SUB : OUTCOME OF BOARD MEETING
Ref: BSE Script Code no.530219.

We would like to inform you that the Board at its meeting held on 13th August 2016 has:

1. Took on record the Reduction of Capital as approved by the Hon'ble High Court Judicature at Hyderabad in connection with Company Petition for Reduction of Capital No. 156/2016 on 14th June 2016.
2. The Board subject to the confirmation of the Stock exchange and as per Section 91 of Companies Act, 2013 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, fixes the record date for the purpose of **REDUCTION OF CAPITAL** on Friday, 26th August 2016 to give effect to the scheme of Reduction of Capital of the Company as approved by the Hon'ble High Court Judicature at Hyderabad in connection with Company scheme of reduction of capital petition no. 156 of 2016.
3. The Board decided to re-cast the Audited Accounts in light of the above court order to give effect to the reduction of the capital of the company with effect from appointed date 1st April, 2015.
4. The Company, because of financial difficulties company failed to made the purchase consideration for the shares of M/s Inner Being Nutricare Private Limited, hence company return the shares to the seller by cancelling the deal
5. Appointed Mr. Bharat Kanungo as Additional Independent Director of the company.
6. For the above reason, the Board authorized the Managing Director to seek extension from the Registrar to hold the Annual General Meeting and explore the increase of capital of the company.
7. Pursuant to regulation 29/33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Adopted the Un-Audited Financial Results of the company for the quarter ended 30th June 2016 along with Limited Review Report for the said quarter.
8. Fixed the Board meeting on Monday 29th August 2016 to allot the new set of shares to the members whose name appeared as on the record date and entitled for the shares post reduction of capital of the company.
9. Appointed Secretarial Auditor.
10. Appointed Internal Auditor.
Please acknowledge and take on record the same.

Thanking you

for Nutricircle Limited

Sunil Kumar Agarwal
Compliance Officer

