



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

NCL/BSE/2016-17

Date:30th May, 2016

To
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers,
Dalaal Street, Fort,
Mumbai -400 001.

Dear Sir,

Sub :- Outcome of Board Meeting – Reg.

Ref :- BSE Script Code No.530219

This is to inform you that the Board Meeting of the Company was held today i.e. May 30th 2016 at the registered of the company. 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 Year ended 31st March, 2016.
- 2) The Board has considered turnover, business prospects & company's business outlook and decided to discontinue the arrangement with immediate effect. So the undertaking with the company M/s. Nutra Arabia stands cancel.
- 3) Accepted resignation of Mrs. Sarita Reddy from directorship.
- 4) Appointment of Mr.Dennis Shivani as an additional director of the company.

Please acknowledge and take on record the same.

Thanking you

for Nutricircle Ltd


Managing Director



Encl:- Financial Results as on 31.03.2016



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

NCL/BSE/2016-17

Date:30th May, 2016

To
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers,
Dalaal Street, Fort,
Mumbai -400 001.

Dear Sir,

Sub :- Outcome of Board Meeting – Reg.

Ref :- BSE Script Code No.530219


This is to inform you that the Board Meeting of the Company was held today i.e. May 30th 2016 at the registered of the company. 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 Year ended 31st March, 2016.
- 2) The Board has considered turnover, business prospects & company's business outlook and decided to discontinue the arrangement with immediate effect. So the undertaking with the company M/s. Nutra Arabia stands cancel.
- 3) Accepted resignation of Mrs. Sarita Reddy from directorship.
- 4) Appointment of Mr.Dennis Shivani as an additional director of the company.

Please acknowledge and take on record the same.

Thanking you

for Nutricircle Ltd


Managing Director



Encl:- Financial Results as on 31.03.2016