



# NUTRICIRCLELIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office: #5-8-272, Flat No. 201, Ayesha Residency,  
Opp. City Convention Centre, Public Garden Road, Nampally,  
Hyderabad - 500001 (Telangana) India

Ph. : 9030528805 Email : [nutricirclelimited@gmail.com](mailto:nutricirclelimited@gmail.com), [www.nutricircle.in](http://www.nutricircle.in)

NCL/BSE/2024-25

Date: 13<sup>TH</sup> May, 2024

**To,  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.**

**BSE CODE: 530219**

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the Quarter and Year ended March 31, 2024 is scheduled to be held on **Friday, May 24<sup>th</sup>, 2024** at **01.00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 and Annual Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2024-25;
- 3) Appointment of Secretarial Auditor for the Financial Year 2024-25; and
- 4) Any other item.

Kindly acknowledge and take on record the same.

**Thanking you,**

**For Nutricircle Limited,**

**Hitesh Mohan Patel  
Managing Director  
(DIN - 02080625)**

