



# NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office: # 5-2-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,  
Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) India  
Ph. : 9030528805 Email : nutricirclelimited@gmail.com  
CIN No. : L18100TG1993PLC015901 WEBSITE: www.nutricircle.in

NCL/BSE/2023-24

Date: 30<sup>th</sup> October, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**BSE CODE: 530219**

**SUBJECT:- BOARD MEETING INTIMATION**

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Board of Directors of **Nutricircle Limited** ('Company') is scheduled to be held on **Thursday, 09<sup>th</sup> November, 2023 at 2:00 p.m.** at the registered office of the Company for the Quarter and half year ended September 30, 2023 to consider and approve the following matters

1. The Un-audited Financial Results of the Company for the Quarter and half year ended September 30, 2023 along with Limited Review Report thereon;
2. Any other item, if any.

Kindly acknowledge & take on record the same.

Thanking you,  
For Nutricircle Limited,

**Hitesh Patel**  
Managing Director  
(DIN: 02080625)

