



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: 2nd August, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

SCRIP 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, 10th August, 2023 at 11:00 a.m.** at the registered office of the Company inter alia to consider and approve the following ;

1. The Un-audited Financial Results of the Company for the Quarter ended June 30, 2023 along with Limited Review Report thereon;
2. Notice of 30th Annual General Meeting of the company;
3. Approval of Board Report of the company for the Financial year 2022-23 ;
4. Finalization of E-voting facility of 30th Annual General Meeting ;
5. Appointment of the Scrutinizer for E-voting process of 30th Annual General Meeting;
6. Closure of Register of Members and share Transfer Books (Book closure) for the 30th Annual General Meeting ;
7. Re-appointment of Mrs. Mohita Gupta (DIN:03515039) as a Non Executive-Independent Director of the Company for a 2nd term;
8. Appointment of Hitesh Mohanlal Patel (DIN : 02080625) as Director, who retires by rotation;
9. Resignation and Appointment of Statutory Auditor of the Company ;
10. Appointment of Internal Auditor of the company for the Financial Year 2023-24;

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11. To consider any other items related to 30th Annual General Meeting ;
12. To discuss any other business items with the permission of chair.

Kindly acknowledge & take on record the same.

Thanking you,

For Nutricircle Limited,

Hitesh Patel
Managing Director
(DIN: 02080625)

