



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd.Office :# 5-8-272, Flat No.201, Ayesha Residency, Opp.CityConventionCentre
Public Garden Road ,Nampally, Hyderabad – 500001 (Telangana) India
Ph. : 9030528805 Email : nutricirclelimited@gmail.com
CIN No. : L18100TG1993PLC015901

NCL/BSE/2024-25

Date: 14th August, 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,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on **Thursday, August 22, 2024** at the registered office of the Company at **02.00 p.m.** to consider and approve:

- a) To consider proposal for raising of funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares/fully or partially convertible debentures or by way of composite issue of non-convertible debentures and warrants entitling the warrant holder to apply for equity shares/ or any other eligible securities through inter-alia a private placement or through one or more Qualified institutions Placement or further public issue of debt equity securities/preferential issue or Right issue or through any other permissible mode and or combination thereof as may be considered appropriate in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 to Promoters and Non- Promoters;
- b) To discuss any other business with the permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)

