



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

NCL/BSE/2022-23

Date: 25th Oct. 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SUBJECT: BOARD MEETING OUTCOME

BSE CODE : 530219

Dear Sir/Madam,

In pursuant to Regulation 30 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 was held today i.e. on **Tuesday, October 25, 2022 at 1:00 P.M.** at the registered office of the Company, the Board has considered and approved :

- 1) The Un-audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2022 along with Limited Review Report thereon;

The Meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 2:00 P.M.

Thanking you,

for Nutricircle Limited

HITESH M PATEL
Managing Director
DIN: 02080625

