



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Date: 23rd August, 2019

To

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

SUBJECT: INTIMATION FOR ANNAUL GENERAL MEETING DATE

BSE CODE: 530219

Dear Sir/Madam,

This is to inform you that the 26th Annual General Meeting of the Members of the Company will be held on Monday, September 30, 2019 5-8-272, Flat No.201 Ayesha Residency Public Garden Road, Nampally, Hyderabad-1(T.S).

The Annual Report for FY2018-19 along with the Notice convening the AGM will be dispatched to the shareholders in due course.

This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended.

Kindly acknowledge and take on record the same.

For Nutricircle Limited


I/certified to be true/I
For Nutricircle Limited

