



NUTRICIRCLE LIMITED

CIN NO.18100TG1993PLC015901

Regd. Off. : 5-8-272, Flat No. 201. Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad-500 001 (Telangana) INDIA
Phone : 9030528805, Email : info@nutricircle.biz, Web Site : nutricircle.biz, nutricircle.in

NCL/BSE/2020-21

Date: 5th August, 2020

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME
BSE CODE :530219

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e. on Wednesday, August 5, 2020 at 11 A.M. at the registered office of the Company. In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

- 1) The Un-audited standalone financial statements and results of the Company for the quarter and three months ended June 30, 2020 along with the audit report of the auditors of the Company ;
- 2) Limited Review Report thereon.

Please acknowledge and take on record the same.

Thanking You,

For Nutricircle Limited


Hitesh M. Patel
Managing Director
DIN-2080625

