



# NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,  
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India  
Ph. : 040-64528805 Email : shreeyashindustries@gmail.com, info@nutricircle.com  
CIN No. : L18100TG1993PLC015901

NCL/BSE/2017-18

Dated: 12<sup>th</sup> August, 2017

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

Sub:- Outcome of Board Meeting – reg.  
Ref:- BSE Code : 530219

Dear Sir,


This is to inform you that the Board Meeting of the Company was held today i.e. August 12<sup>th</sup> 2017 at the registered office of the company. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Audited Financial Results for Quarter ended 30<sup>th</sup> June, 2017.
- 2) Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017
- 3) Appointment of Internal Auditor.
- 4) Appointment of Secretarial Auditor.

Please acknowledge and take on record the same.

Thanking you

for Nutricircle Limited

  
Sunil Kumar Agarwal  
Compliance Officer

