



# NUTRICIRCLE LIMITED

CIN NO.18100TG1993PLC015901

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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

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NCL/BSE/2020-21

Date: 28<sup>TH</sup> July, 2020

To

**The General Manager**  
**Listing Department**  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**SUBJECT: BOARD MEETING INTIMATION**

**BSE CODE: 530219**

**Dear Sir/Madam,**

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the **Quarter and three month ended 30<sup>th</sup> June, 2020** is scheduled to be **held on Wednesday, August 5, 2020** at the registered office of the Company at **11.00 am** to consider and approve:

- a) the Un-Audited Standalone Financial Results of the Company for the **Quarter and three month ended June 30, 2020** and Limited Review report thereon;
- b) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,  
For Nutricircle Limited

**Hitesh Patel**  
Managing Director  
DIN:02080625

