



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, nutricirclelimited@gmail.com,
CIN No. : L18100TG1993PLC015901 www.nutricircle.in

NCL/BSE72018-19

Date: 5th May,2018

To,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: BOARD MEETING INTIMATION
BSE CODE: 530219

Sir,

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 year ended 31st March, 2018 is scheduled to be held on Saturday 12th May,2018 at the registered office of the Company to consider inter alia;

1. The Audited Financial Results of the company for the quarter and year ended 31st March, 2018.
2. Appointment of Internal Auditor.
3. Appointment of Secretarial Auditor.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from 9th May 2018 to 13th May 2018 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking you,

for Nutricircle Ltd


Compliance Officer

