



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/2020-21

DATE: 21st January 2021

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

BSE CODE: 530219
SUBJECT: Board Meeting Intimation

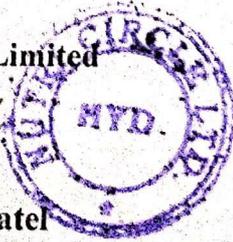
Dear Sir/Madam,

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 ended 31st December, 2020 is scheduled to be held on Friday, 29 January, 2021 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 ended 31st December, 2020 and Limited Review report thereon;
- b) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,
for Nutricircle Limited



Hitesh Mohan Patel
Managing Director
DIN: 02080625