



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/2019-20

Date: 3rd September, 2019

To

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

SUBJECT: BOARD MEETING OUTCOME
BSE CODE: 530219

Dear Sir/Madam,

This is to inform you in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended, that the Board Meeting of the Company was held today i.e 3RD September,2019 at the Registered office office of the Company at 11.00 a.m. to consider and approve the following business:

1. Enlargement of object clause of Memorandum of Association of the Company : The Existing main object clause No. 9 replace with the new object No. 9 of cluse III (A) which read as:

To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, promoting, marketing , trading as distributors and dealers in all types of metals, alloys, semi metal , row or processed, Cole and coke, Steel, Aluminum, copper, ferrous, non-ferrous, gold, silver and other precious metals and stones, electrical fittings, electronic and electrical goods of every description including units such as computers, calculators, systems of communication control and monitoring radios, television, video sets, entertainment, electronics and other appliances, apparatus, equipment of all descriptions and instruments and components and spares parts thereof and to carry on business of buyers, sellers, packers, importers, exporters, indentors, assemblers, stockiest, distributors, traders and dealers in all kinds of cereals, pulses food grains, edible, non-edible oils, ghee, vanaspati, milk foods and powers, spices, jams, jellies, syrups, pickles, vegetables and other varieties of processed and natural food products and substances, household provisions, articles, industrial products, industrial components, electronic parts and devices, forest products, raw materials, metals, industrial and other wastes by products, industrial and other ghee, alcohol, wines and beverages, hardware & stores, plant and machinery, stores, spare parts, commodities and merchandise, all kinds of dress materials, ready-made garments, apparels, furnishing materials, outfits, neck-ties and fashion wears made out of any type of material including fur, leather textiles as cotton, silk, hemp, jute, art silk, viscose, staple, fiber, nylon, tereylene, terrene, polyester or any fiber natural or man-made whether used or made today other consumer goods such as jams, jeweler, cutlery, crockery, drugs and chemicals, cosmetics and health care products and consumer durable products such as kitchen and home appliances and also to act as broker, traders, agent, C&F agent, shipper, commission agent, distributors, representative, franchiser, consultant, export house of goods, merchandise on retail as well as on wholesale. .

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2. Re-Constituted the Board and appointment of KMP.

P.No.2

- i) Accepted the resignation of Mr. Minto Purshotam Gupta (DIN 00843784) as Director cum Chief Financial Officer of the company w.e.f 3rd September ,2019.
 - ii) Appointed Mr. Sunil Kumar Agarwal as the Chief Financial Officer of the company w.e.f from 3rd September ,2019.
 - iii) The T&C Condition of the Managing Director revised for a period of 5-years with effect from 1st October, 2019.
 - iv) Re-appointment of Mr. Gaurav Pankaj Shah (DIN 00832258) & Mr. Yezdi Jal Batliwala (DIN 03018605) as Independent Director of the company for term of 5- years.
2. The 26th Annual General Meeting of the Members of the Company will be held on Monday, September 30, 2019 at 5-8-272,Flat No.201 Ayesha Residency Public Garden Road, Nampally,Hyderabad-1(T.S) at 10:00 a.m.

The Annual Report for FY 2018-19 along with the Notice convening the AGM will be dispatched to the shareholders in due course.

3. Pursuant Regulation 42 of the SEBI(Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

Please acknowledge and take on record the same.

Thanking you,

for Nutricircle Limited


Hitesh Patel
Managing Director
DIN-02080625

