



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/2018-19

Date: 30th January, 2019

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

SUBJECT : BOARD MEETING OUTCOME
BSE CODE : 530219

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 30th January, 2019 at the registered of the company at 11.00 AM. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un-Audited Financial Results for Quarter ended 31st December, 2018.
- 2) Limited Review Report thereon.

Please acknowledge and take on record the same.

Thanking you,

For Nutricircle Limited

Hitesh Mohan Patel
Managing Director
DIN - 02080625



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 December, 2018

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended 31.12.2018	Quarter ended 30.09.2018	Quarter ended 31.12.2017	Nine months ended 31.12.2018	Nine months ended 31.12.2017	Year ended 31.03.2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations						
(a) (i) Revenue from operations	-	-	-	-	-	-
(ii) Other Operating Income	-	-	-	-	-	-
Total revenue from operations (i+ii)	-	-	-	-	-	-
(b) Other income	-	-	-	-	-	-
(i) Net profit arising on financial assets designated at FVTPL	-	-	-	-	-	-
(ii) Other incomes	-	-	-	-	-	-
Total income (a+b)	-	-	-	-	-	-
2. Expenses						
(a) Operating expenditure	2.88	3.43	2.65	21.91	8.37	11.08
(b) Cost of materials Consumed	-	-	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-	-	-
(d) Change in inventories of finished goods, work-in-progress and stock-in-	-	-	-	-	-	-
(e) Employee benefit expense	2.45	1.95	1.64	5.96	6.71	8.66
(f) Depreciation and amortisation expense	-	-	-	0.01	0.01	0.07
(g) Professional fees paid	-	-	-	-	-	-
(h) Listing fees	-	-	-	-	-	-
(i) BSE fees	-	-	-	-	-	-
(j) Net loss arising on financial assets designated at FVTPL	-	-	-	-	-	-
(j) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-	-	-
Total expenses	5.33	5.38	4.29	27.88	15.09	19.81
3. Profit/(Loss) before exceptional items (1-2)	(5.33)	(5.38)	(4.29)	(27.88)	(15.09)	(19.81)
4. Exceptional items						
5. Profit /(Loss) before tax (5+6)	(5.33)	(5.38)	(4.29)	(27.88)	(15.09)	(19.81)
6. Tax expense						
7. Net Profit / (Loss) for the period after tax (7+8)	(5.33)	(5.38)	(4.29)	(27.88)	(15.09)	(19.81)
8. Other comprehensive income (net of tax expense)						
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
11. Total Comprehensive income for the period	(5.33)	(5.38)	(4.29)	(27.88)	(15.09)	(19.81)
12. Paid-up Equity Share Capital (Face value Rs. 10/-)	27.18	27.18	27.18	27.18	27.18	27.18
13. Reserves excluding revaluation reserves	-	-	-	-	-	-
14. EPS (Not annualised)						
(a) (i) Basic & Diluted EPS before Extraordinary items	(1.96)	(1.98)	(1.58)	(10.26)	(5.55)	(7.29)
(a) Basic & Diluted	(1.96)	(1.98)	(1.58)	(10.26)	(5.55)	(7.29)

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Particulars	Quarter ended 31.12.2018
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

- 1) The above results have been reviewed by audit committee and approved by the Board of Directors at its meeting held on 30.01.2019.
- 2) The figures of the last quarter ended 31st December 2018 are the balancing figures in respect of the full financial year ended 31st March 2018 and published year to date figures upto the Second quarter of the current financial year.
- 3) The Segment results are not applicable as the companies line main business activity falls within a single segment.
- 4) In terms of listing agreement details of investors compliants for the Quarter ended 31.12.2018 beginning nil, received and disposed nil rearranged.
- 5) The figures of previous period have been regrouped wherever necessary.

For Nutricircle Limited

Managing Director

Place: Hyderabad

Date: 30/01/2019

