



# 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:12<sup>th</sup> November, 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. 12<sup>th</sup> November, 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 Audited Financial Results for Quarter ended 30<sup>th</sup> September, 2019.
- 2) Limited Review Report thereon for the quarter ended 30<sup>th</sup> September, 2019

Please acknowledge and take on record the same.

Thanking you,

for Nutricircle Limited

Hitesh Mohan Patel  
Managing Director  
DIN - 02080625

