



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/BSE/2020-21

Date: June 09, 2020

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

SUBJECT: BOARD MEETING INTIMATION
BSE CODE: 532470

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Monday, June 22, 2020 at the registered office of the Company at 10.00 a.m., inter alia, to consider and approve the following:

- a) The Audited Standalone Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2020;
- b) Any other items

Kindly acknowledge and take on record the same.

Thanking you,

for Nutricircle Limited


Managing Director
Hitesh M Patel
Din No. 02080625

