



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/2017-18

Date 3rd November, 2018

To,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: BOARD MEETING INTIMATION
BSE CODE: 530219

Sir,

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 30th September, 2018 is scheduled to be held on Tuesday, 13th November, 2018 at 11.30 A.M. to consider inter alia;

1. Un-audited Financial Results of the company for the year ended 30th September, 2018.
2. Limited Review Report thereon
3. Any other matter upon the permission of Board. Board.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from Friday 9th November 2018 to Monday 13th November, 2018.

Kindly acknowledge and take on record the same.

Thanking you,

For Nutricircle Limited

Compliance Officer

