



# NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd.Office:#5-2-272, Flat, No.201, Ayesha Residency, Opp.City Convention Centre,  
Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) India  
Ph. : 9030528805 Email : [nutricirclelimited@gmail.com](mailto:nutricirclelimited@gmail.com), Websie: Utricircle.biz  
CIN No. : L18100TG1993PLC015901

NSL/BSE/22-23

Date: 21<sup>st</sup> January, 2023

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

**BSE CODE: 530219**

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

In pursuant to Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the Quarter ended December 31, 2022 is scheduled to be held on **Friday, February 3, 2023 at 11:00 a.m.** at the registered office of the Company, the Board has to consider and approve:

- a) The Un-Audited Standalone Financial Results of the Company for the Nine months and Quarter ended December 31, 2022 along with Limited Review Report thereon;
- b) Any other items, if any.

Kindly acknowledge and take on record the same.

Thanking you,

For Nutricircle Limited,

Hitesh Mohan Patel  
Managing Director  
(DIN – 02080625)

