



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: 27th May, 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. 27th May, 2019 at the registered of the company at 11.00 A.M. 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 31st March, 2019.
- 2) Audited Report thereon.

Please acknowledge and take on record the same.

Thanking you,

For Nutricircle Limited

A handwritten signature in black ink, appearing to read 'Hitesh Mohan Patel', written over a circular stamp.

Hitesh Mohan Patel
Managing Director
DIN - 02080625