



# 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 13<sup>th</sup> November 2020

To  
The Secretary  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

BSE CODE: 530219

SUBJECT: Board Meeting Outcome

Dear Sir/ Madam,

Pursuant to Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting of the Company was held today i.e. on Friday, November 13, 2020 at the registered of the company. The Board has considered and approved the following:

- 1) Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020;
- 2) Limited Review Report of the auditors on the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020.

Please acknowledge and take on record the same.

Thanking you,  
for Nutricircle Limited

Hitesh Mohan Patel  
Managing Director  
DIN: 02080625



Encl: a/a