



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/2017-18

Date: 12th February, 2018

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. Monday 12th February, 2018 at the registered office 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 Un - Audited Financial Results for quarter ended 31st December, 2017;
- 2) Limited Review Report for the quarter ended 31st December ,2017;

Please acknowledge and take on record the same.

Thanking you,

FOR NUTRICIRCLE LIMITED

Compliance Officer





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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2017

in Lacs

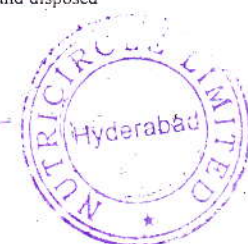
S.No	Particulars	Quarter ended			Year Ended	
		01.10.2017- 31.12.2017	01.06.2017- 30.09.2017	01.10.2016- 31.12.2016	01.04.2017- 31.12.2017	01.04.2016- 31.03.2017
		(Unaudited)	(Un audited)	Unaudited)	Unaudited)	(Audited)
PART I		Standalone				
1	Revenue from Operations					
	(a) Net Sales/Income from operations	0.00	0.00	0.00	0.00	49.69
	(b) Other Income	0.00	0.00	0.00	0.00	0.54
	Total Income from operations (net)	0.00	0.00	0.00	0.00	50.23
2	Expenses					
	(a) Cost of material consumed	0.00	0.00	0.00	0.00	24.67
	(b) Purchase of stock -in- trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00
	(d) Employees Benefits Expense	2.65	2.41	1.65	6.71	6.74
	(e) Finance Costs	0.00	0.00	0.02	0.00	0.00
	(e) Depreciation and Amortisation Expense	0.00	0.00	0.00	0.01	0.07
	(f) Other Expenses	1.64	2.12	2.21	8.37	16.48
	Total Expenses	4.29	4.53	3.88	15.09	47.96
3	Profit/(Loss) before tax(1-2)	-4.29	-4.53	-3.88	-15.09	2.27
4	Tax expense					
	Current tax	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
5	Net Profit(+)/Loss(-) for the Period(3-4)	-4.29	-4.53	-3.88	-15.09	2.27
6	Other Comprehensive income,net of income tax					
	a) i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00
	b) i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00
	Total Other comprehensive Income,net of Income tax	0.00	0.00	0.00	0.00	0.00
7	Total Comprehensive income For the Period(5-6)	-4.29	-4.53	-3.88	-15.09	2.27
8	Public Shareholding					
	- No. of Shares	2.718	2.718	2.718	2.718	2.718
	- percentage of Shareholding	100	100	100	100	100
9	Earnings Pern share (before Extraordinary Items)					
	(a) Basic	-1.58	-1.67	-1.43	-5.56	0.83
	(b) Diluted	-1.58	-1.67	-1.43	-5.56	0.83
10	Promoters and Promoter Group Sahreholding					
	(a) Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL
	Number of shares					
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)					
	(b) Non - encumbered	NIL	NIL			NIL
	Number of shares	0.00	0.00	0.00	0.00	0.00
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
	Percentage of shares (as a % of the total share capital of the company)	100.00	100.00	100.00	100.00	100.00
B	INVESTOR COMPLAINTS	Received	Received	Pending		
	Pending of the beginning and end of the quarter	Nil	Nil	Nil		

Notes.

- The above financial statements are prepared as per Indian Accounting standards and approved in Board Meeting.
- The Segment results are not applicable as the companies line main business activity falls within a single segment.
- In terms of listing agreement details of investors compliants for the Quarter ended 31.12.2017 beginning nil, received and disposed
- The figures of previous periods have been regrouped wherever necessary.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
NUTRICIRCLE LIMITED

SUNIL KUMAR AGARWAL
COMPLIANCE OFFICER



PLAC HYDERABAD
DATE: 12.02.2018