



# NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

NCL/BSE/2022-23

Date: 3<sup>rd</sup> February, 2023

To,  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

BSE CODE : 530219

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 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 was held today i.e. on **Friday, February 3, 2023 at 11:00 a.m.** at the registered office of the Company, the Board has considered and approved :

- 1) 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;

The Meeting of the Board of Directors commenced at **11:00 a.m.** and concluded at **1.30 p.m.**

Thanking you,

For NUTRICIRCLE LIMITED,

Hitesh Mohan Patel  
Managing Director  
(DIN - 02080625)

