



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, info@nutricircle.com
CIN No. : L18100TG1993PLC015901

NCL/BSE/2021-22

DATE:01-05-2021

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

BSE CODE: 230219
SUBJECT: Board Meeting Postponement

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter and year ended 31st March, 2021 is postponed to 10-05-2021 which was scheduled to be **held on Monday, May 03, 2021** at the registered office of the Company at **1130 am** to consider and approve:

- a) the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2021 and Audited report thereon;
- b) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,
for Nutricircle Limited

Hitesh Patel
Hitesh Patel
Managing Director
DIN: 02080625

