



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office: #5-2-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) India
Ph. : 9030528805 Email : nutricirclelimited@gmail.com
CIN No. : L18100TG1993PLC015901

NCL/BS/2024-25

Date: 05TH June, 2024

**To,
The General Manager
Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 530219

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 30 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 is scheduled to be held on Thursday, 13th June, 2024 at 2:00 p.m. at the registered office of the Company, to consider and approve:

- 1) Appointment of Director;
- 2) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For Nutricircle Limited,

**Hitesh Mohanlal Patel
Managing Director
(DIN - 02080625)**

