

Date: 14th May, 2019

To,
The BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Sub : Intimation of Board Meeting to consider financial results for the Quarter and Year Ended 31st March, 2019
Ref : Scrip Code : 504378
Scrip ID : NYSSACORP

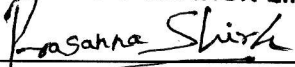
Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company is be scheduled on 27th May, 2019 Monday at registered office of company to consider, approve and take on record the following:

1. Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
2. Any other matter with the permission of the chair.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For Nyssa Corporation Limited
For NYSSA CORPORATION LIMITED

Prasanna Shirkar
DIRECTOR/AUTHORISED SIGNATORY
Director
DIN : 07654053