

**Date : 29th January, 2019**

To,  
**Bombay Stock Exchange Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of Board Meeting Pursuant to Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.**

**Ref: Scrip Code: 504378**  
**Scrip ID: NYSSACORP**

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Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 to consider, approve and take on record the following:

1. Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.
2. Any other matter with the permission of 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 Shirke**  
DIRECTOR / AUTHORISED SIGNATORY  
**Director**  
**DIN: 07654053**