

August 20, 2019

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001, Maharashtra, India.

Respected Sir/Madam,

Scrip Id: NYSSACORP / Scrip Code: 504378

Sub: intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 23rd August, 2019** at the Registered Office of the Company at Mumbai at 3.30 P.M.:

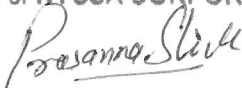
- To adopt and approve the Notice & Board's Report of the Company along with all annexures for the financial year 2018-2019;
- To finalize the dates of Book Closure for the purpose of forthcoming 38th Annual General Meeting;
- To finalize the date, venue and time for convening 38th Annual General Meeting of the Members of the Company;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 38th Annual General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

NYSSA CORPORAION LIMITED
For NYSSA CORPORATION LIMITED



PRASANNA YADAV SHIRKE
(Director)
[DIN: 07654053]