

December 05, 2020

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: Outcome of Board Meeting**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on December 05, 2020, for which intimation was already given to you, the Board of Directors has:

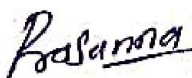

1. Approved the Directors' Report of the Company along with all the annexure thereof for financial year 2019-2020;
2. Decided to convene 39<sup>th</sup> Annual General Meeting of the Members of the Company on **Thursday, December 31, 2020** at 1<sup>st</sup> floor Mewad Bhawan, Sonawala Road, Sonawala Estate, Goregaon (East), Mumbai 400063, Maharashtra, India at 09.00 a.m. (IST);
3. Approved the notice convening 39<sup>th</sup> Annual General Meeting for the financial year 2019-2020;
4. Finalized the dates of the Book Closure Wednesday, 23<sup>rd</sup> December, 2020 to Thursday, 31<sup>st</sup> December, 2020 (both days inclusive) for the forthcoming 39<sup>th</sup> Annual General Meeting to be held on Thursday, December 31, 2020;
5. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;
6. Take a note of demise of Mr. Vivek Moolchnad Sharma (DIN: 00400603), independent Director of the Company on 27<sup>th</sup> November, 2020.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

**FOR NYSSA CORPORATION LIMITED**

  
  
**PRASANNA YADAV SHIRKE**  
(Director)  
[DIN: 07654053]