

Date: 23rd August, 2019

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

Sub: Outcome of Board Meeting of the Company held on 23rd August, 2019.
Ref: Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir/Madam,

We would like to inform you that the Board of Directors at their meeting held today i.e. 23rd August, 2019 has considered, decided and approved the following,

1. Directors' Report along with all the annexure thereof for financial year 2018-19;
2. The 38th Annual General Meeting will be held on Friday, 27th September, 2019 at Mewad Bhavan, Sonawala Road, Sonawala Estate, Near Udyog Bhavan, Goregaon (E) Mumbai 400063, Maharashtra, India at 9.00 AM (IST);
3. Notice convening 38th Annual General Meeting for the Financial Year 2018-19.
4. The dates of Book closure for Annual General Meeting have been finalized from Saturday, 21st September, 2019 to Friday, 27th September, 2019;
5. Appointment of M/s. Deep Shukla & Associates, Company Secretaries as Scrutinizer to oversee the e-voting process in a fair and transparent manner.

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

Thanking you,
Yours faithfully,

For Nyssa Corporation Limited
For NYSSA CORPORATION LIMITED


DIRECTOR / AUTHORISED SIGNATORY

Prasanna Shirke
Director
DIN: 07654053