

29<sup>th</sup> September, 2015

To,  
**Bombay Stock Exchange Limited**  
Dept. of Corporate Services,  
14<sup>th</sup> Floor, Rotunda Building,  
Sir P. J. Tower, Dalal Street, Mumbai 400 001.

**Sub. : Outcome of 34<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2015**  
**Ref : Scrip Code: 504378**  
**Scrip ID : NYSSACORP**

With reference to the above captioned subject, we wish to intimate your esteem exchange that the COMPANY has conveyed its 34<sup>th</sup> Annual General Meeting on **Tuesday, September 29, 2015** at Office No - 02, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East), Mumbai - 400063 at 10.00 A.M. and the following ordinary and special businesses were considered:

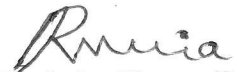
1. Adoption and Approval of Standalone Audited Financial Statements as at 31<sup>st</sup> March 2015 together with the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Ashish Kapoor [DIN: 06638960] as Director of the Company;
3. Ratification of appointment of M/s. CLB & Associates, Chartered Accountants, as Statutory Auditors of the Company;
4. Appointment of Mr. Kamlesh Tiwari [DIN:02679805] as an Independent Director of the Company;
5. Approval of limits in pursuant to Section 186 of the Companies Act, 2013.
6. Regularization of appointment of Mrs. Aditi Maheshwari [DIN: 07271992] as the Director of the Company.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For NYSSA CORPORATION LIMITED**

  
**Ravindra Kumar Ruia**  
Director  
[DIN: 00035853]

