

Date : 10th November, 2016

To,
Bombay Stock Exchange Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Outcome of Board Meeting
Ref: Script Code : 504378
Script ID : NYSSACORP

Dear Sir,


With reference to the captioned subject, we wish to inform you that the Board of the Directors of Nyssa Corporation Limited (Formerly Known as Ravinay Trading Company Limited) ("the Company") at their meeting held today i.e. Thursday, 10th November, 2016 has considered and approved the following:

1. Unaudited Financial statements and Limited Review Report for the quarter and half year ended 30th September, 2016.
2. Resignation of Mr. Ravindra kumar Ruia from the Directorship of Company w.e.f 28th October, 2016.
3. Appointment of Mr. Prasanna Shirke and Mrs. Shubhada Shirke as Additional Directors of the Company w.e.f 10th November, 2016.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking you,

Yours Faithfully,
For Nyssa Corporation Limited
(Formerly Known as Ravinay Trading Company Limited)


Director
DIN : 02679805



Encl: As Above