

Date: September 9, 2016

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

Sub: Outcome of 35th Annual General Meeting held on 09th September, 2016

Ref: Scrip Code: 504378
Scrip ID: NYSSACORP

Dear Sir,

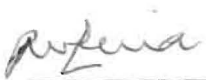
We would like to intimate you that **35th Annual General Meeting** of the Company held today i.e. on **Friday, September 9, 2016** & the members have approved the following:

1. Approved & adopted the Audited Financial Statements of the Company for the year ended March 31, 2016 together with the Reports of the Board of Directors and Auditor's thereon.
2. Reappointment of Mr. Ravindrakumar Ruia (*DIN: 00035853*) as a Director of the Company.
3. Ratification of appointment of M/s CLB & Associates, Chartered Accountants, [Firm Regd. No. 124305W], Mumbai as the Statutory Auditors of the Company.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For NYSSA CORPORATION LIMITED



R.V.RUIA
Director
DIN: 00035853

