

Date : 23<sup>rd</sup> November, 2017

To,  
**Bombay Stock Exchange Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**SUB: Intimation of Board Meeting Pursuant to Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.**

Ref: Scrip Code: 504378  
Scrip ID: NYSSACORP

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Dear Sir/Madam,

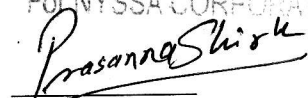
We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 4th December, 2017 to consider, approve and take on record the following:

1. Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2017 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. To consider appointment of Whole time Director of the Company.
3. To consider appointment of Chief Financial Officer of the Company.
4. Any other matter with the permission of chair

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

Thanking you,  
Yours faithfully,  
**For Nyssa Corporation Limited**  
(Formerly known as Ravinay Trading Company Ltd.)

For NYSSA CORPORATION LIMITED



Prasanna Shirke  
DIRECTOR AUTHORIZED SIGNATORY

Director

DIN: 07654053