

Date: 9th August, 2017

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

Sub : Rescheduling of Board Meeting to be held for unaudited results for Quarter Ended June 30, 2017 and Intimation of Board Meeting to Adopt and Approve Annual Report for the Financial Year 2016-17

Ref : Scrip Code : 504378  
Scrip ID : NYSSACORP

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Dear Sir/Madam,

In continuation to our letter dated 2nd August, 2017 we would like to inform you the following:

1. The Board Meeting which was scheduled on 11th August, 2017 Friday to consider and approve unaudited financial results for the quarter ended 30th June, 2017 is rescheduled to be held on 21st August, 2017 Monday at registered office of the company in accordance with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. In Addition to agenda mentioned in Point No. 1 the Board will also adopt and approve the Notice for forthcoming 36th Annual General Meeting and Directors' Report along with all the annexures thereof for financial year 2016-17 and decide on any other matter with the permission of chair.

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

*Prasanna Shirke*

[Prasanna Shirke] DIRECTOR / AUTHORISED SIGNATORY

Director

DIN : 07654053