

Date: 2nd August, 2017

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

Sub : Intimation to the Board Meeting for the Quarter Ended June 30, 2017

Ref : Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company will be scheduled on 11th August, 2017, Friday to consider, approve and take on record the following:

1. Unaudited financial results for the quarter ended June 30, 2017 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
2. Any other matter with the permission of the chair.

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

Thanking you,
Yours faithfully,

For Nyssa Corporation Limited

Prasanna Shirke

[Prasanna Shirke]
Director
DIN : 07654053

