

September 29, 2017

To,  
**BSE Limited**  
Dept. of Corporate Services,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Sub : Outcome of 36<sup>th</sup> Annual General Meeting held on September 29, 2017**

**Ref : Scrip Code : 504378**  
**Scrip ID : NYSSACORP**

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Dear Sir,

We would like to intimate you that **36<sup>th</sup> Annual General Meeting** of the Company was held today i.e. on **Friday, September 29, 2017** & the members have approved the following:

**ORDINARY BUSINESS:**

1. Approved & adopted the Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Reports of the Board of Directors and Auditor's thereon.
2. Appointment of M/s CLB & Associates, Chartered Accountants, [Firm Regd. No. 124305W], Mumbai as the Statutory Auditors of the Company for the term of 4 years.

**SPECIAL BUSINESS:**

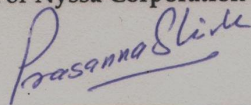
1. Appointment of Mrs. Shubhada Shirke (DIN: 07654041) as the Non-Executive Director of the Company.
2. Appointment of Mr. Prasanna Shirke (DIN: 07654053) as the Director of the Company.
3. Fixing a fee on service of documents pursuant to section 20 of the companies Act, 2013.

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

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited



[Prasanna Shirke]

Director

DIN: 07654053

