

7<sup>th</sup> August, 2018

To,  
Listing Department,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sir,

**Sub: Notice of Board Meeting**

**Script code: 504378 | Script ID: NYSSACORP**

In addition to our earlier intimation for forthcoming Board Meeting on **Monday, 13<sup>th</sup> August, 2018**, we inform you that the following matters will also be considered:

- To adopt and approve the Notice convening Annual General Meeting and Directors' Report of the Company along with all the annexure thereof, for financial year 2017-2018;
- To finalize the dates of Book Closure for the purpose of forthcoming 37<sup>th</sup> Annual General Meeting;
- To finalize the date, venue and time for convening 37<sup>th</sup> Annual General Meeting of the Members of the Company;
- To consider appointment of Scrutinizer to oversee the e-voting process to be conducted by the Company at the 37<sup>th</sup> Annual General Meeting;
- Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of aforesaid agenda from 07<sup>th</sup> August, 2018 to 15<sup>th</sup> August, 2018.

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,  
For Nyssa Corporation Limited

*Prasanna Shirke*

Prasanna Shirke  
Director  
DIN: 07654053

