

Date: September 25, 2018

To,
BSE Limited
Corp. Relationship Department.
P. J. Tower, Dalal Street,
Mumbai 400 001

Sub. : **Outcome of 37th Annual General Meeting of the Company.**
Ref : **ScripCode: 504378**
Scrip ID: NYSSACORP

Dear Sir,

We would like to intimate you that 37th Annual General Meeting of the Company held today i.e. Tuesday, September 25, 2018 & the members have approved the following:

ORDINARY BUSINESS:

1. Approved & adopted the Audited Financial Statements as on March 31, 2018 together with Reports of the Directors and Auditors thereon.
2. Reappointment of Ms. Shubhada Shirke (DIN: 07654041) as a Director of the Company.
3. Ratification of appointment of M/s. CLB & Associates, Chartered Accountants (Firm Registration No. 124305W) as the Statutory Auditors of the Company.

SPECIAL BUSINESS:


4. The terms of appointment and remuneration of Mr. Prasanna Shirke (DIN: 07654053) as Whole-time Director of the Company

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

Thanking you,

Yours faithfully,,

For Nyssa Corporation Limited

For NYSSA CORPORATION LIMITED


[Prasanna Shirke]

[Director]

DIN: 07654053