

**Date: 14th February, 2019**

To,  
**Bombay Stock Exchange Limited**  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: Outcome of Board Meeting**  
**Ref: Script Code : 504378**  
**Script ID : NYSSACORP**

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**Dear Sir,**

With reference to the captioned subject, we wish to inform you that the Board of the Directors of Nyssa Corporation Limited (“the Company”) at their meeting held today i.e. Thursday, 14th February, 2019 has considered and approved unaudited Financial Statements and Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2018.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking you,

Yours Faithfully,  
**For Nyssa Corporation Limited**

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**Prasanna Shirke**  
**Director**  
**DIN : 07654053**

*Encl: As Above*