

Date: 16th August, 2017

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

Sub : Outcome of Board Meeting

Ref : Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir/Madam,

The Board of Directors at their meeting held today i.e. 21st August, 2017 has considered and approved the following,

1. Unaudited financial results and limited review report for the quarter ended 30th June, 2017 as per Ind-AS.
2. Appointment of M/s. Deep Shukla & Associates, Company Secretaries as Scrutinizer to oversee the e-voting process in a fair and transparent manner;
3. Adopted and approved the Notice for forthcoming 36th Annual General Meeting and Directors' Report along with all the annexure thereof for financial year 2016-17;
4. The 36th AGM will be held on Friday, 29th September, 2017 at 501, Rajkailash Bldg, Plot No. 5/B, Opp. Fidai Baug, V P Road, Andheri (West), Mumbai - 400 058 at 9.00 AM (IST);
5. The dates of Book closure for Annual General Meeting have been finalized from Tuesday , 05th September, 2017 to Tuesday, 12th September, 2017;
6. The Cut Off Date for the E-Voting Process has been kept on Tuesday , 05th September, 2017;
7. Appointment of M/s. N.S. Gupta & Associates, Company Secretaries, Mumbai as Secretarial Auditor of the Company for the financial year ended 31.03.2017.

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

Thanking you,
Yours faithfully,

For Nyssa Corporation Limited

[Prasanna Shirke]
Director
DIN : 07654053

Date: 12th October, 2017

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

Subject : 36th Annual Report for Financial Year 2016-17

Ref: Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir/Madam,

With reference to above mentioned Subject and **Regulation 34 of SEBI LODR, 2015** kindly find attached copy of 36th Annual Report of the company for the Financial Year 2016-17 for your records and information.

Please upload the same on your website.

Thanking you,

For Nyssa Corporation Limited

[Prasanna Shirke]
Director
DIN : 07654053

Date: 28th September, 2017

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

Subject : Disclosure pursuant to regulation 30 of SEBI LODR, 2015

Ref: Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir/Madam,

With reference to above mentioned Subject and **Regulation 30 of SEBI LODR, 2015** we would like to inform you about the following:

1. The company have provided shop no 11,12 and 13 located on Gr. Floor, Aum Supreme, Opp H P Petrol Pump, Bail Bazar, Station Road, Kalyan West, Thane as collateral by way of registered mortgage to Axis Bank Ltd for fund and non fund based limits to be taken by Manik Merchantiles Pvt. Ltd., Kolkata
2. The Board has approved to take unsecured loan from J M Financial Products Ltd. and J M Capital Ltd. up to Rs. 5 crores for investment in financial instruments.

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

Thanking you,

For Nyssa Corporation Limited

[Prasanna Shirke]

Director

DIN : 07654053

Date : September 30, 2017

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

Sub. : Scrutinizer Report for E-voting Results of 36th Annual General Meeting
Ref : Scrip Code: 504378
Scrip ID : NYSSACORP

Dear Sir,

With reference to above kindly find attached scrutinizer report for E-voting results for the resolutions of 36th Annual General Meeting 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

Prasanna Shirke
Director
DIN: 07654053