

3<sup>rd</sup> February, 2016

To,  
**Bombay Stock Exchange Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**SUB: Intimation of Board Meeting as per Regulation 29(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.**

Ref: Scrip Code: 504378  
Scrip ID: NYSSACORP

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Dear Sir/Madam,

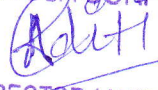
We would like to inform you that a meeting of Board of Directors of the Company will be scheduled on 12th February, 2016 to consider, approve and take on record the following:

1. Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2015 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.
2. Any other matter with the permission of the chair.

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

Thanking you,  
Yours faithfully,

**For Nyssa Corporation Limited**  
(Formerly known as Ravinay Trading Company Ltd.)

For NYSSA CORPORATION LIMITED  
  
3/2/16  
DIRECTOR / AUTHORISED SIGNATORY  
Company Secretary  
DIN: 7271992