

NYSSA CORPORATION LIMITED

002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East), Mumbai – 400063

CIN:L70101MH1981PLC024341

31st March, 2015

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

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at the meeting held today i.e. on 31st March, 2015 has approved the following

1. Appointment of Ms. Preeti Rupesh Malpani as women director of Nyssa Corporation Limited subject approval of members in the general meeting of the company.
2. Appointment of Mr. Ashish Kapoor, Executive director as CFO (Chief Financial Officer) of the company.

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

Thanking you,
Yours faithfully,
For Nyssa Corporation Limited
(formerly known as *Ravinay Trading Company Limited*)

Rupina

Director/Authorized Signatory

Encl: As Above

cc. **Pune Stock Exchange Ltd,**
Shivleela Chambers,
752, Sadashiv Peth,
R.B. Kumthekar Marg,
Pune- 411030

