



Nyssa

CORPORATION LIMITED

CIN : L70101MH1981PLC024341

Date : 20th May, 2016

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

SUB: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.

Ref: **Scrip Code:504378**
Scrip ID: NYSSACORP

Dear Sir/Madam,

We would like to bring to your notice that a meeting of Board of Directors of the Company will be scheduled on 27th May, 2016, Friday to consider, approve and take on record the following:

1. Audited Financial Results for the quarter and year ended 31st March, 2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.
2. Any other matter which may be discussed and undertaken with the permission of the chairperson.

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.)

R.V.Ruia
Director
DIN: 00035853

