

Date: 10th August, 2016

To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J.Towers, Dalal Street, Fort,
Mumbai: 400 001.

Sub: Outcome of the Board Meeting held today, i.e. 10th August, 2016

Scrip Code: 504378
Scrip 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 their meeting held today i.e. **Wednesday , 10th August, 2016** have considered and approved the following:

1. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process and voting done through physical ballot paper, in a fair and transparent manner;
2. Adopted and Approved the Notice of forthcoming 35th Annual General Meeting to be held on Friday, 09th day of September, 2016, and Board's Report along with all the annexure(s) for the financial year 2015-2016.
3. Finalized the dates of the Book Closure for the forthcoming 35th Annual General Meeting from Friday, 02nd September, 2016 to Friday, 09th September, 2016 [*both days inclusive*];
4. Decided to convene 35th Annual General Meeting of the Members of the Company on Friday, 09th September, 2016 at 9.00 A.M. at Saraf MatruMandir Hall, Poddar Road, Malad East, Mumbai – 400097.
5. Kept the Cut Off Date for the E-Voting Process on Friday, 02nd September, 2016.

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

(Formerly Known as Ravinay Trading Co. Ltd)



R.V.Ruia

Director

DIN: 00035853

Encl: As above