

Date: 26th July, 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 inform you that a meeting of Board of Directors of the Company will be scheduled on 5th August, 2016 *Friday* to consider, approve and take on record the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2016 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.*)



R.V.Ruia
Director
DIN: 00035853

