



November 14, 2019

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai
Script Code: 524324

To,
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
East, Mumbai - 400051
Symbol: SEYAIND

Sub.: Outcome of the Board Meeting held on November 14, 2019

Dear Sir / Madam,

This is to inform you that the Board of Directors in their Board Meeting held on November 14, 2019 has considered and approved Standalone un-audited financial results for the quarter and half year ended as on September 30, 2019, and Limited Review report of Auditors thereon.

The meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 3:30 p.m.

Thanking you.

Yours faithfully,
For **Seya Industries Ltd**


Manisha Solanki
Company Secretary