



July 31, 2020

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 July 31, 2020

Dear Sir / Madam,

This is to inform you that the Board of Directors in their Board Meeting held on July 31, 2020 has considered and approved Standalone Audited financial results for the year ended on March 31, 2020, and Auditor's report thereon.

The meeting of the Board of Directors commenced at 4:30 p.m. and concluded at 7:20 p.m.

Thanking you.

Yours faithfully,
For **Seya Industries Ltd**


Manisha Solanki
Company Secretary