

November 6, 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
Script Code: SEYAIND

Sub.: Board Meeting Intimation under regulation 29 (3) (a) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

In compliance with Regulation 29 (3) (a) of the Listing Regulations we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 22, 2019 to consider and approve inter-alia following agenda items:

1. To sub-divide Equity Shares of the Company from face value of Rs.10/- per equity shares to Rs.5/- per Equity Shares.
2. To consider alteration of Memorandum of Association of the Company with respect to change in Authorized share capital on account of subdivision of Equity Shares.
3. To Call Extra-Ordinary General Meeting of the Company.

You are requested to kindly take the same on you record.

Thanking You,

Yours faithfully
For and on behalf of the Board of Directors
Seya Industries Ltd


Manisha Solanki
Company Secretary
& Compliance