



August 5, 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 August 05, 2019

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on Monday, August 05, 2019 has approved Standalone Un-Audited Financial Results for the Quarter ended on June 30, 2019.

Dear Sir / Madam,

This is to inform you that the Board of Directors has considered following items in their Board Meeting held on August 05, 2019.

1. Approved Standalone un-audited financial results for the quarter ended as on June 30, 2019, and Limited Review report of Auditors thereon.
2. Fixed the date of 29th Annual General Meeting on September 27, 2019

The meeting of the Board of Directors commenced at 3:45 p.m. and concluded at 5:15 p.m.

Thanking you.

Yours faithfully,
For **Seya Industries Ltd**


Manisha Solanki
Company Secretary