



February 13, 2021

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 February 13, 2021


Dear Sir / Madam,

This is to inform you that the Board of Directors in their Board Meeting held on February 13, 2021 approved Standalone un-audited financial results for the quarter and Nine-Months ended as on December 31, 2020, and Limited Review report of Auditors thereon.

The meeting of the Board of Directors commenced at 2:30 p.m. and concluded at 3:45 p.m.

Thanking you.

Yours faithfully,
For **Seya Industries Ltd**


Manisha Solanki
Company Secretary