



**February 14, 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 February 14, 2020

Dear Sir / Madam,

This is to inform you that the Board of Directors in their Board Meeting held on February 14, 2020 has considered and approved Standalone un-audited financial results for the quarter and Nine Months ended as on December 31, 2019, and Limited Review report of Auditors thereon.

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

Thanking you.

Yours faithfully,  
For **Seya Industries Ltd**

  
**Manisha Solanki**  
Company Secretary