



**November 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 November 14, 2020

Dear Sir / Madam,

This is to inform you that the Board of Directors has considered following items in their Board Meeting held on November 14, 2020.

1. Approved Standalone un-audited financial results for the quarter and half year ended as on September 30, 2020, and Limited Review report of Auditors thereon.
2. Fixed the date of 30<sup>th</sup> Annual General Meeting on December 26, 2020

The meeting of the Board of Directors commenced at 3:15 p.m. and concluded at 4:00 p.m.

Thanking you.

Yours faithfully,  
For **Seya Industries Ltd**

  
**Manisha Solanki**  
Company Secretary