



**November 22, 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 November 22, 2019

Dear Sir / Madam,

Considering the liquidity in equity shares of the Company in last one month the Board of Directors of the Company considered it appropriate to defer the Sub-division of shares of the Company until the time when it is necessary to do so.

The meeting of the Board of Directors commenced at 3:45 p.m. and concluded at 4:15 p.m.

Thanking you.

Yours faithfully,  
For **Seya Industries Ltd**

  
**Manisha Solanki**  
Company Secretary