



June 30, 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 **June 30, 2021**

Dear Sir / Madam,

Pursuant to the requirements of Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company at their meeting held today i.e. June 30, 2021 inter alia approved the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2021.

In this regard, we are enclosing Audited Standalone Financial Results of the Company for the Quarter and year ended March 31, 2021, along with the Auditor's Report issued by the Statutory Auditor of the Company.

Further, it is hereby declared that the Statutory Auditors have issued the Audit Report with unmodified opinion in respect of Annual Audited Standalone Financial Results for the Quarter and year ended March 31, 2021

The meeting of the Board of Directors commenced at 4:30 p.m. and concluded at 7:10 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Seya Industries Ltd**


Manisha Solanki
Company Secretary ,