

August 30, 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
Script Code: SEYAIND

Sub.: Intimation of Book Closure date and E-voting period

Dear Sir,

Pursuant to the provisions of Regulation 42(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 kindly take note of the following with respect to the **29th Annual General Meeting of SEYA INDUSTRIES LTD**

- 1) The 29th Annual General Meeting shall be held on Friday, September 27, 2019 at 3:00 pm at the registered office of the Company, T-14, MIDC Tarapur, Boisar, Dist. Palghar.
- 2) Book closure period shall commence from Saturday, September 21, 2019 to Friday, September 27, 2019 both days inclusive for the purpose of AGM and declaration of dividend.
- 3) E-voting period shall commence from Tuesday, September 24, 2019 (9.00 a.m. IST) and end on Thursday, September 26, 2019 (5.00 p.m. IST)

Kindly take note of same.

Thanking You,

Yours faithfully
For and on behalf of the Board of Directors
Seya Industries Ltd


Manisha Solanki
Company Secretary
& Compliance Officer