



November 5, 2018

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref.: Scrip Code: 524324

Sub.: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Seya Industries Limited (“the Company”) will be held on Wednesday, November 14, 2018, inter alia, to; Consider and approve Standalone un-audited financial results of the Company for the quarter and half year ended on September 30, 2018.

Kindly take the same on your records.

Thanking You,

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


Manisha Solanki
Company Secretary
& Compliance Officer