

## SEYA INDUSTRIES LTD

CIN: L99999MH1990PLC058499 Reg.

Office:T-14, MIDC, Tarapur, Boisar,  
Palghar – 401 506.

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### NOTICE

Pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendment thereto, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020 inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and Year ended on March 31, 2020.

Further, as per "Seya Code of Conduct for Regulating, Monitoring & Reporting of the Trading by Insider", the trading window for dealing in securities of the Company has commenced from April 1, 2020 and will end 48 hours after the results are made public on July 31, 2020, for the specified persons covered in the code.

The above information is available on the Company's website i.e. [www.seya.in](http://www.seya.in) and also available on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and <https://www.nseindia.com/>

By order of the Board  
For **Seya Industries Ltd**  
Sd/-

Date: June 23, 2020  
Place: Mumbai

**Manisha Solanki**  
**Company Secretary**