



**June 1, 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 Friday, June 8, 2018, inter alia, to; Consider and approve Fund raising plans for an expansion.

Pursuant to this the Company has decided to close the trading window for the insiders covered under the “Seya Code of Conduct to Regulate, monitor and report trading by Insiders” would commence from June 1, 2018 and end on 48 hours after the meeting is closed on June 8, 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