



**February 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 Monday, February 12, 2018, inter alia, to; Consider and approve Standalone un-audited financial results of the Company for the quarter and Nine Months ended on December 31, 2017.

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