



**S E R
INDUSTRIES
LIMITED**

(FORMERLY : SOUTH EASTERN ROADWAYS LTD.)

107/108, MITTAL CHAMBERS,
NARIMAN POINT, MUMBAI - 400 021.
Phones : 22813137/22813138/22813134
Fax: 022 - 22860392 email : ser@vsnl.com
CIN : L60231KA1963PLC004604

Friday, January 12, 2024

To,
The Secretary,
The Mumbai Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai- 400 001

REF:- Scrip code No. 507984

Dear Sir,

Enclosed herewith find the notice of meeting of Board of Directors of SER Industries Ltd. to take on record the Un-audited Financial results of the company for the 3rd quarter ended on 31/12/2023.

Thanks/Regards.

For SER INDUSTRIES LTD.

Arvind Khot
Director





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NOTICE

Notice is hereby given that pursuant to clause 41 of the listing agreement, meeting of the Board of Directors will be held on Monday, 29th January, 2024 at 12:30 PM at the Corporate office of the Company, 107-108, Mittal Chambers, Nariman Point, Mumbai – 400021 to take on record the Un-audited Financial result of the company for the 3rd quarter ended on 31/12/2023.

For SER INDUSTRIES LTD.




Arvind Khot
Director