



**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

Tuesday, May 07, 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 Audited Financial results of the company for the 4th quarter ended on 31/03/2024.

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 Tuesday, 28th May, 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 Audited Financial result of the company for the 4th quarter ended on 31/03/2024.

For SER INDUSTRIES LTD

A handwritten signature in blue ink, appearing to read 'Arvind Khot', written over a circular stamp.

**Arvind Khot
Director**

