



**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

Thursday, October 12, 2023

### NOTICE

Notice is hereby given that pursuant to clause 41 of the listing agreement, meeting of the Board of Directors will be held on Thursday, 26<sup>th</sup> October, 2023 at 11.30 AM 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 2<sup>nd</sup> quarter ended on 30/09/2023.

For SER INDUSTRIES LTD.

Arvind Khot  
Director





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Thursday, October 12, 2023 .

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 2<sup>nd</sup> quarter ended on 30/09/2023.

Thanks/Regards.

For SER INDUSTRIES LTD.

Arvind Khot  
Director

