## **SERA INVESTMENTS & FINANCE INDIA LIMITED**

(Formely known as Kapashi Commercial Limited)

Date: November 07, 2023

**To, BSE LIMITED** P.J. Towers, Dalal Street, Mumbai-400001

## Sub.: Outcome of 6<sup>th</sup> (06/2023-24) Board Meeting BSE Scrip Code: 512399

Dear Sir/Madam,

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, November 07, 2023** and the said meeting commenced at 06.05 p.m. and concluded at 06.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone Un-Audited Financial Results of the Company for the **Quarter and Half Year ended on September 30, 2023** along with limited review report as per regulation 33 of SEBI (LODR) regulations.

Kindly take the same in your record.

Thanking you,

Yours faithfully, For, SERA INVESTMENTS & FINANCE INDIA LIMITED (Formerly Known as KAPASHI COMMERCIAL LIMITED)

MRS. SHWETA SAMIR SHAH MANAGING DIRECTOR DIN - 03082967

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