



**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

Monday, October 11, 2021

NOTICE

Notice is hereby given that pursuant to clause 41 of the listing agreement, meeting of the Board of Directors will be held on Friday, 29th October, 2021 at 11.30 AM through Video Conferencing, to take on record the Un-audited financial result of the company for the 2nd quarter ended on 30/09/2021.

For SER INDUSTRIES LTD.

A handwritten signature in blue ink, appearing to be 'Arvind Khot', written over a horizontal line.

**Arvind Khot
Director**



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Monday, October 11, 2021

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 2nd quarter ended on 30/09/2021.

Thanks/Regards.

For SER INDUSTRIES LTD.

**Arvind Khot
Director**