

# SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formely known as Kapashi Commercial Limited)

**Date:** February 02, 2023

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

**Sub.: Outcome of 8<sup>th</sup> (08/2022-23) Board Meeting**  
**BSE Scrip Code: 512399**

Dear Sir/Madam,

This is to inform you under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, February 02, 2023** and the said meeting commenced at 12.55 p.m. and concluded at 01.30 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 Nine Months ended on December 31, 2022** along with limited review report as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

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

  
**MR. SAGAR SAMIR SHAH**  
**WHOLE-TIME DIRECTOR**  
**DIN - 03082957**



**Registered Office:** 206, Second Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

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