

Surbhi Industries Limited

Regd. Office: 'Surbhi House', F. P. No. 206, B/h. Old Sub Jail, Ring Road, Khatodara, Surat - 395002. Gujarat, India.

Date: 10.08.2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001.

Sub. -: Outcome of Board Meeting

Ref. -: Scrip Code - 514260

Dear Sir / Madam,

The Board of Directors at their Meeting held on August 10, 2021, has approved the Unaudited financial results for the quarter ended 30th June 2021. As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Surbhi Industries Limited

Ravjibhai P. Patel Managing Director DIN: 00023332

Encl: As above

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