



Surbhi Industries Limited

Regd. Office 'Surbhi House',
F. P. No. 206, 2nd Floor,
B/h. Old Sub Jail,
Khatodara, Ring Road,
Surat - 395002 Gujarat, India.
GSTIN : 24 AADCS 4385 E 1ZF
PAN No. : AADCS 4385 E

Date: 21.10.2021

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

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 514260

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Surbhi Industries Limited will be held on Date 29/10/2021 Time 12.00 p.m at "SURBHI HOUSE", F.P.NO. 206, Second Floor, B/H Old Subjail, Ring Road, Khatodara, Surat, Gujarat - 395002 inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter and six months ended 30th September 2021.
2. Any other business with the permission of the Chair.

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

