



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: 31.10.2023

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

Sub. - : Outcome of Board Meeting
Ref. - : Scrip Code - 574260

Dear Sir / Madam,

The Board of Directors at their Meeting held on October 31st, 2023 has approved the Un-audited financial results for the quarter ended 30th September 2023. As per Regulation 33 of Listing Regulations, the financial results and Limited review report are enclosed herewith for your records.

Meeting Commencement at 02:00 p.m and Meeting concluded at 02:30 p.m.

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