



**Surbhi Industries Limited**

**Regd. Office** 'Surbhi House',  
F. P. No. 206, 2<sup>nd</sup> 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: 27/01/2023

To  
The Manager  
**Bombay Stock Exchange Limited,**  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, PhirozeJeejeebhoy Tower,  
Dalal Street Fort, Mumbai - 400 001

**Sub. - : Intimation of Board Meeting.**  
**Ref. - : Scrip Code - 523790**

Dear Sir,

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 02<sup>nd</sup> day of February, 2023, at 12:00 P.M at "SURBHI HOUSE" 2nd Floor, F.P. No. 206, B/h Old Sub-Jail, Ring Road, Khatodara, Surat Surat GJ 395002 INDIA registered office of the Company inter alia to transact following business:

1. To consider and take on record the un - audited Financial Results of the Company for quarter ended on 31<sup>st</sup> December, 2022.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR, SURBHI INDUSTRIES LIMITED**

**RAVJIBHAI P. PATEL**  
**MANAGING DIRECTOR**  
**DIN: 00023332**  
Encl: As above