

Date: 02.08.2021

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 Sir / 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 LTD will be held on 10th day of August 2021, at 12.15 PM at Registered office of the Company inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for quarter ended 30th June, 2021.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For SURBHI INDUSTRIES LTD



RAVJIBHAI PARBATBHAI PATEL
MANAGING DIRECTOR
DIN No.: 00023332

