

Date: 26.07.2022

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

**Sub. - : Intimation of publication of Notice of Meeting of Board of Directors**

**Ref. - : Scrip Code - 514260**

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the notice of meeting of Board of Directors published in Western Times English Newspaper and Western Times Gujarati Newspaper.

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

Thanking you,

Yours faithfully,

**For Surbhi Industries Limited**

  
Ravji P. Patel  
Managing Director  
DIN: 00023332



Encl: as above



