



## **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: 19/10/2024

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

**Sub. - : Intimation of Board Meeting.**  
**Ref. - : Scrip Code - 514260**

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 Friday, 25<sup>th</sup> October 2024, at 02:30 p.m. at "SURBHI HOUSE" 2<sup>nd</sup> Floor, F.P. No. 206, B/h Old Sub-Jail, Ring Road, Khatodara, Surat GJ 395002 INDIA registered office of the Company inter alia to transact following business:

1. To consider and approve the un- audited Financial Results of the Company for quarter and half year ended on 30<sup>th</sup> September, 2024.
2. To re-appointment of M/s. Kishor Dudhatra, Practicing Company Secretaries as Secretarial Auditor of the company for the F.Y. 2024-2025.
3. 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**