

Date: 18.01.2022

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 28th day of January 2022, at 12.00 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 31st December, 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



RAVI BHAI PARBATBHAI PATEL
MANAGING DIRECTOR
DIN No.: 00023332