

To,
Dept of Corporate Services
BSE Limited, P J Towers,
Dalal Street,
Mumbai - 400001.

Date: 04.09.2021

Dear Sir,

Sub. :- Intimation of Book Closure

Ref.:- Scrip Code - 514260

Name of the Company: - Surbhi Industries Limited

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 514260	Equity ISIN- INE899E01019	23.09.2021	30.09.2021	NA Dividend payable per share -NIL

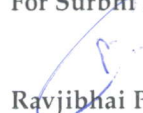
AGM Date & Time	Place of AGM	Purpose
Date 30.09.2021	"Surbhi House", 2nd Floor, FP NO 206, B/h Old Sub Jail, Ring Road, Khatodara Surat - 395002	Annual General Meeting
Time 02.30 P.M		

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Surbhi Industries Limited


Ravjibhai P. Patel
Managing Director
Din: 0002332



CC: 1) Bigshare Services Pvt Ltd.

A-802, Samudra Complex, Near Girish Cold Drinks, Off CG Road, Navran Gpura, Ahemdabad - 380009.

2) National Securities Depository Limited

Trade World, A Wing, Lower Parel Kamala Mills Compound, Mumbai - 400013.

3) Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.