



Surbhi Industries Limited

Regd. Office 'Surbhi House',
F. P. No. 206, 2nd 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: 27/01/2023

To
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, PhirozeJeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub. - : Intimation of Board Meeting.
Ref. - : Scrip Code - 523790

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 02nd day of February, 2023, at 12:00 P.M at "SURBHI HOUSE" 2nd Floor, F.P. No. 206, B/h Old Sub Jail, Ring Road, Khatodara, Surat - 395002 Gujarat, India, which is the registered office of the Company.

Yours faithfully,

RAVESH K. PATEL
Managing Director

SURBHI INDUSTRIES LIMITED

RAVESH K. PATEL
Managing Director
09709110002