

Date: 17.05.2019

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 Limited will be held on Date 28/05/2019 at 3.00 p.m at "SURBHI HOUSE", F.P.No. 206, B/h Old Subjail, Ring Road, Khatodara, Surat, Gujarat 395002 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2019.
2. 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

