

Date: 03.09.2019

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

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<br><br>ISIN-<br>INE899E01019 | 21.09.2019             | 28.09.2019             | NA<br><br>Dividend payable per share -NIL |

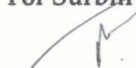
  

| AGM Date & Time    | Place of AGM                                                                                | Purpose                |
|--------------------|---------------------------------------------------------------------------------------------|------------------------|
| Date<br>28.09.2019 | "Surbhi House", 2nd Floor, FP NO 206, B/h Old Sub Jail, Ring Road, Khatodara Surat - 395002 | Annual General Meeting |
| Time<br>10.00 a.m  |                                                                                             |                        |

Kindly take the above information on record.  
Thanking you,

Yours faithfully,

For Surbhi Industries Limited

  
**Ravjibhai P. Patel**  
Managing Director  
Din: 00023332



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.