



ISO 9001:2008 REGISTERED FIRM

SANRHEA
TECHNICAL TEXTILES LIMITED

Date: 30.06.2020

To,
BSE limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400001.
Security Code : 514280

Dear Sir/Madam,

Subject : Postponement of Board Meeting scheduled to be held on Tuesday 30.06.2020

With reference to our earlier letter of intimation dated June 20, 2020 informing the exchange about the date of Board Meeting in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, to consider and approve the Annual Audited Financial results of the Company for the quarter and financial year ended March 31, 2020.

Due to pandemic of COVID-19 followed by continuing Lockdown throughout the Country and hardship being faced by the Company, the Company and its statutory auditors will require additional time to prepare and audit the financial statements for the quarter and financial year ended March 31, 2020.

Thus the Board Meeting proposed to be convened on June 30, 2020 shall be currently cancelled and will be held in the next month i.e. In the Month of July, 2020. The Company will intimate the specific date of board meeting to the stock exchange once Annual financial results finalized.

We request you to take this revised intimation of Board meeting on your record.

Yours Faithfully,

For, Sanrhea Technical Textiles Limited

Dharmesh Patel
(Company Secretary)

