

Date: 18.05.2019

To,

BSE limited

Department of Corporate Services P J Towers, Dalal Street, Mumbai - 400001.

Security Code: 514280

Dear Sir/Madam

Subject: Revised Intimation of Board Meeting for Financial Results

The meeting of Board of Directors of the Company will be held on Thursday the May 30, 2019, inter alia, to approve and take on record:

1. The Audited Financial Results of the Company for the quarter ended on March 31, 2019.

Kindly take the same on your record.

Yours Faithfully

For, Sanrhea Technical Textiles Limited

Dharmesh Patel (Company Secretary)

Corporate Office & Works: Dr. Ambedkar Road, Kalol (N.G.) 382721. Phone: (02764) 225204, 227831 Fax: (02764) 227696.

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