



ISO 9001:2015 REGISTERED FIRM

**SANRHEA**  
**TECHNICAL TEXTILES LIMITED**

**Date:** 21.05.2022

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

Dear Sir/Madam

**Subject:** Intimation of Board Meeting for the Audited Financial Results and Recommendation of Dividend

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday the May 25, 2022, inter alia to:

1. Approve and take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2022 and;
2. Recommend a final dividend, if any on the equity shares of the Company for the Financial Year 2021-22.

Kindly take the same on your record.

Yours Faithfully,

**For, Sanrhea Technical Textiles Limited**

  
**Dharmesh Patel**  
**(Company Secretary)**



**Encl. : As Above**