



ISO 9001:2015 REGISTERED FIRM

**SANRHEA**  
TECHNICAL TEXTILES LIMITED

Date: 30.09.2021

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

Dear Sir/Madam

**Sub.:** Intimation of Postponement of Board Meeting and rescheduled on October 09, 2021

With reference to the earlier announcements dated September 24, 2021 pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on September 30, 2021 i.e. today is now postponed and further re-scheduled to be held on Saturday, October 09, 2021, inter-alia, to consider and approve

1. Issue and allotment of 12,10,000 warrants, convertible into Equity shares on preferential issue basis.

The said Issue and allotment will in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and pursuant to the in-principle approval granted by Stock Exchanges as per Regulation 28 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Yours Faithfully,

**For, Sanrhea Technical Textiles Limited**

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

