



Date: 13.01.2022

To.

**BSE** limited

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

Security Code: 514280

Dear Sir/Madam,

Subject: Board Meeting Intimation to follow compliance of regulation 170(2) of SEBI (ICDR) Regulations, 2018.

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the January 18, 2022 at Corporate Office of the Company, inter-alia, to consider and follow compliance of regulation 170(2) of SEBI (ICDR) Regulations, 2018.

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.

Regd. Office: Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad – 380 014. Tel. Fax: (079) 27545646 Email: sanrhea@gmail.com Web.: www.sanrhea.com

CIN: L17110GJ1983PLC006309