



ISO 9001:2015 REGISTERED FIRM

SANRHEA
TECHNICAL TEXTILES LIMITED

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)

