



ISO 9001:2008 REGISTERED FIRM

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

**Date:** 06.08.2019

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

Dear Sir/Madam

**Subject :** Board Meeting Intimation for Unaudited Financial Result for the quarter ended  
30th June 2019.

The meeting of Board of Directors of the Company will be held on Wednesday the August 14, 2019, inter alia, to approve and take on record:

1. The Unaudited Financial Results of the Company for the quarter ended on June 30, 2019.

Kindly take the same on your record.

Yours Faithfully.

**For, Sanrhea Technical Textiles Limited**

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

