



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)

Corporate Office & Works: Dr. Ambedkar Road, Kalol (N.G.) 382721. Phone: (02764) 225204, 227831 Fax: (02764) 227696.

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