



ISO 9001:2008 REGISTERED FIRM

SANRHEA
TECHNICAL TEXTILES LIMITED

Date: 25.01.2020

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
31st December, 2019.

The meeting of Board of Directors of the Company will be held on Wednesday the
February 12, 2020, inter alia, to approve and take on record:

1. The Unaudited Financial Results of the Company for the quarter ended on December
31, 2019.

Kindly take the same on your record.

Yours Faithfully.

For, Sanrhea Technical Textiles Limited

Dharmesh Patel
(Company Secretary)

