

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)

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

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