



ISO 9001:2015 REGISTERED FIRM

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

**Date:** 29.01.2024

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**

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The meeting of Board of Directors of the Company will be held on Thursday the 8th February, 2024, inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the quarter ended on December 31, 2023.

Kindly take the same on your record.

**For, Sanrhea Technical Textiles Limited**

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

