



ISO 9001:2015 REGISTERED FIRM

SANRHEA

TECHNICAL TEXTILES LIMITED

Date: 03.09.2023

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

Dear Sir/Madam,

Subject : Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Friday, the 15th September, 2023 is being fixed as Record Date for taking record of the Members of the Company for the purpose of final dividend for the financial year 2022-23, if declared by the shareholders at the ensuing 40th Annual General Meeting to be held on 30th September, 2023.

Symbol	Type of Security	Record Date	Purpose
BSE-514280	Equity	Friday, the 15th September, 2023	Determination of members eligible for payment of dividend of, 1/- per equity share (i.e. 10% of the face value) for financial year 2022-23, if declared by the shareholders at the ensuing AGM to be held on 30th September, 2023

The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or after 3rd October, 2023, subject to deduction of tax at source as applicable. Kindly take the same on your record.

Kindly take the same on your record.

Yours Faithfully,

For, Sanrhea Technical Textiles Limited

Dharmesh Patel
(Company Secretary)



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CIN : L17110GJ1983PLC006309