



Date: 21.07.2021

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 raising funds through issue of securities on preferential basis.

The meeting of Board of Directors of the Company will be held on Saturday the July 24, 2021, inter alia, to consider and approve the proposal of raising funds through issue of securities on preferential basis.

Kindly take the same on your record.

Yours Faithfully.

For, Sanrhea Technical Textiles Limited

Dharmesh Patel (Company Secretary)