



ISO 9001:2015 REGISTERED FIRM

**SANRHEA**

**TECHNICAL TEXTILES LIMITED**

**Date:** 26.10.2023

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

Dear Sir/Madam,

**Subject : Intimation of Postponement of Board Meeting and rescheduled on  
November 07, 2023**

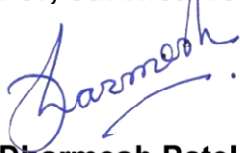
With reference to the earlier announcements dated October 19, 2023 pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on November 04, 2023, is now postponed and further re-scheduled to be held on Tuesday, November 07, 2023, inter-alia, to consider and approve;

1. The Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2023.

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.

**Regd. Office :** Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad – 380014.

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**CIN :** L17110GJ1983PLC006309