



ISO 9001:2015 REGISTERED FIRM

SANRHEA
TECHNICAL TEXTILES LIMITED

Date: 15.02.2022

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

Dear Sir/Madam,

Subject : Intimation Board Meeting.

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company will be held on Friday, 18th February, 2022 at Corp. Office of the Company, inter-alia, to consider and approve:

1. To reconsider and act on the resolution passed for approval by shareholders at their Extra ordinary General Meeting held on Friday the 11th February, 2022 under Regulation 170(2) of SEBI (ICDR) Regulations in relation to 12,10,000 warrants convertible into Equity shares on preferential allotment basis to the promoters of the Company.

The said Issue and allotment will in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations and pursuant to the in-principle approval granted by Stock Exchanges as per Regulation 28 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully,

For, Sanrhea Technical Textiles Limited


Dharmesh Patel
(Company Secretary)

