



Date: 23.10.2021

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 Unaudited Financial Result & Conversion of **Warrants** 

The meeting of Board of Directors of the Company will be held on Tuesday the November 2, 2021, inter alia, to consider and approve:

- 1. The Unaudited Financial Results of the Company for the quarter & half year ended on September 30, 2021.
- 2. Conversion of warrants issued by the Company into equity shares.

Kindly take the same on your record.

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 – 380 014. Tel. Fax: (079) 27545646 Email: sanrhea@gmail.com Web.: www.sanrhea.com