



ISO 9001:2015 REGISTERED FIRM

**SANRHEA**  
TECHNICAL TEXTILES LIMITED

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)

