



Date: 18.01.2023

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

The meeting of Board of Directors of the Company will be held on Wednesday the 1st February, 2023, inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the quarter ended on December 31, 2022.

Kindly take the same on your record.

For, Sanrhea Technical Textiles Limited

NIC non Dharmesh Patel (Company Secretary)