



ISO 9001:2015 REGISTERED FIRM

SANRHEA
TECHNICAL TEXTILES LIMITED

Date: 24.09.2021

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 Thursday, 30th September, 2021 at Corp. Office of the Company, inter-alia, to consider and approve :

1. Issue and allotment of 12,10,000 warrants, convertible into Equity shares on preferential issue basis

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, 2018 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)

