



Date: 19.01.2022

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

Dear Sir/Madam,

Subject : Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from **Saturday**, **February 05**, **2022 to Friday**, **February 11**, **2022** (both days inclusive) for the purpose of Extraordinary General Meeting (EGM) of the Company to be held on **Friday**, **11th February**, **2022**.

Kindly take the same on your record.

Yours Faithfully, For, Sanrhea Technical Textiles Limited

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 CIN : L17110GJ1983PLC006309