

Date: 21.05.2022

To,

BSE limited

Department of Corporate Services P J Towers, Dalal Street, Mumbai - 400001.

Security Code: 514280

Dear Sir/Madam

Subject: Intimation of Board Meeting for the Audited Financial Results and

Recommendation of Dividend

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday the May 25, 2022, inter alia to:

- 1. Approve and take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2022 and;
- 2. Recommend a final dividend, if any on the equity shares of the Company for the Financial Year 2021-22.

Kindly take the same on your record.

Yours Faithfully,

For, Sanrhea Technical Textiles Limited

Dharmesh Patel (Company Secretary)

Encl.: As Above

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.

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