



Date: 07.02.2022

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 Monday the February 14, 2022, inter alia, to approve and take on record:

1. The Unaudited Financial Results of the Company for the quarter ended on December 31, 2021.

Kindly take the same on your record.

Yours Faithfully,

For, Sanrhea Technical Textiles Limited

NICA **Dharmesh Patel** (Company Secretary)