



Date: 15.05.2023

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

The meeting of Board of Directors of the Company will be held on Tuesday the May 30, 2023, inter alia, to consider and approve:

1. The Audited Financial Results of the Company for the quarter and year ended on March 31, 2023.

Kindly take the same on your record.

Yours Faithfully,

For, Sanrhea Technical Textiles Limited

Dharmesh Patel

(Company Secretary)

Corporate Office & Works: Dr. Ambedkar Road, Kalol (N.G.) 382721. Phone: (02764) 225204, 227831 Fax: (02764) 227696.

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