

Date: 28.08.2021

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 September 08, 2021 to September 13, 2021 (both days inclusive) for the purpose of 38th Annual General Meeting (AGM) of the Company to be held on September 21, 2021.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Sanrhea Technical Textiles Limited

Dharmesh Patel

(Company Secretary)

Regd. Office: Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad – 380 014.

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CIN: L17110GJ1983PLC006309