



ISO 9001:2015 REGISTERED FIRM

**SANRHEA**  
**TECHNICAL TEXTILES LIMITED**

**Date:** 29.05.2023

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

Dear Sir/Madam,

**Subject:** Update on Board Meeting to be held on Tuesday the May 30, 2023

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In continuation of our letter dated the May 15, 2023, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled on Tuesday the May 30, 2023, shall also consider to recommend a final dividend for the financial year ended 31st March, 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.

**Regd. Office :** Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad – 380014.

**Tel. Fax :** (079) 27545646 **Email :** sanrhea@gmail.com **Web. :** www.sanrhea.com

**CIN :** L17110GJ1983PLC006309