

લોકમિત્ર, LOKMITRA
૨ ફેબ્રુઆરી ૨૦૧૭, ગુરુવાર

Sanrhea Technical Textiles Limited

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.

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

CIN : L17110GJ1983PLC006309

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of M/s Sanrhea Technical Textiles Limited will be held on Tuesday, the 14th February, 2017, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on December 31, 2016.

In terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed from February 01, 2017 to February 16, 2017 (both days inclusive).

This intimation is also available on the website of the Company at www.sanrhea.com and the website of the Stock Exchange viz. www.bseindia.com.

For, Sanrhea Technical Textiles Limited

Sd/-

Place: Ahmedabad

Date: 01.02.2017

Dharmesh Patel

Company Secretary

FREE PRESS GUJARAT

Thursday, February 2, 2017

