

FREE PRESS GUJARAT

Tuesday, February 2, 2016

SANRHEA TECHNICAL TEXTILES LIMITED

SANRHEA
TECHNICAL TEXTILES LIMITED

Adm. 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 : L17110GJ11983PLC006309

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Regulation 29, that a meeting of the Board of Directors of M/s Sanrhea Technical Textiles Limited will be held on Saturday, the 13th February, 2016, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended on December 31, 2015.

Notice is also given that, as per 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 02, 2016 to February 16, 2016 (both days inclusive).

For, Sanrhea Technical Textiles Limited

sd/-

Place : Ahmedabad

Dharmesh Patel

Date : 01.02.2016

Company Secretary

લોકમિત્ર, LOKMITRA

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