

Date: 03.02.2018

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

Dear Sir/Madam

Subject : Intimation for Financial Results & Closure of Trading Window

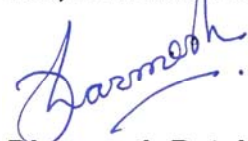
The meeting of Board of Directors of the Company will be held on Wednesday the February 14, 2018, inter alia, to approve and take on record:

1. Unaudited Financial Results of the Company for quarter ended on December 31, 2017.

Further, 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 for all directors / officers / designated employees of the Company from February 03, 2018 to February 16, 2018 (both days inclusive).

Kindly take the same on your record.

Yours Faithfully

For, Sanrhea Technical Textiles Limited

Dharmesh Patel
(Company Secretary)

