

# SANTOSH FINE-FAB LIMITED

Admn Off:- 170/171, Mittal Estate, Bldg. No.5, Andheri (E), Mumbai - 400 059.  
TEL. 2850 6277 / 2850 6106 / 2850 8568, FAX (91-22) 2850 2471, E-mail : sales@santoshgroup.in



TOTAL Perfection 100% Satisfaction

CIN : L17112MH1981PLC025443

Date : 07.09.2019

**The DGM Listing Compliance  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.**

Name of the Company : **SANTOSH FINE FAB LTD.**  
**ISIN No. : INE612D01018**  
**SECURITY CODE : 530035**

## NOTICE

Dear sir,

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting of member of **SANTOSH FINE FAB LTD.** Will be held at 112/113, Sanjay Bldg. No. 6, Mittal Ind. Estate , Andheri Kurla Road, Andheri (East) Mumbai 400 059 on Friday, **27<sup>th</sup> September, 2019** at 11.30 A.M.

Kindly receive and acknowledge the same.

Thanking you,

Yours faithfully,

Yours faithfully,  
For Santosh Fine Fab Ltd.

*Radha*  
**RADHA S SHARMA**  
Company Secretary & Compliance Officer  
M NO . 46047

