

SANTOSH FINE-FAB LIMITED

Regd Off : - 112/113, , Mittal Estate. Bldg. No.6. Andheri, (E) Mumbai - 400 059.
TEL. 2850 4758, / 28501893 Fax (91-22) 2650 2471. :



TOTAL Perfection 100% Satisfaction

CIN: L17112MH1981PLC025443

Date : 07.09.2020

**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 38th 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 Tuesday, **29th September, 2020** at 11.30 A.M.

Kindly receive and acknowledge the same.

Thanking you,

Yours faithfully,

Yours faithfully,
For Santosh Fine Fab Ltd.

A handwritten signature in blue ink that reads "Radha" with a horizontal line underneath.

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