

SANTOSH FINE-FAB LIMITED

REGD OFF.: 112/113, MITTAL ESTATE, BLDG. NO.6, ANDHERI (E), MUMBAI - 400059.
TEL. 4253 2000, FAX (91-22) 2850 2471, E-mail : sales@santoshgroup.in

Satisfaction
Unlimited!!



TOTAL Perfection 100% Satisfaction

CIN : L17112MH1981PLC025443

Date : 29-07-2019

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

**SECURITY CODE : 530035
ISIN No. : INE612D01018**

SUB : INTIMATION OF BOARD MEETING

Dear Sir,

Please note that Board Meeting to consider the Unaudited Financial Result of the Company for the quarter ended **30th June, 2019** will be held on **14th August, 2019 at 4.30p.m.** At company's registered office.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly received and acknowledge the same.

Thanking you,

Yours faithfully,
For Santosh Fine Fab Ltd.

Radha
RADHA S SHARMA



Company Secretary & Compliance Officer
M NO . 46047

