

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
CIN : L17112MH1981PLC025443

Satisfaction is
Unlimited!!



TOTAL Perfection 100% Satisfaction

Date : 18-05-2019

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

Dear Sir,

Please note that Board Meeting to consider the Audited Financial Accounts of the Company for the year ended **31st March,2019** will be held on **29TH May, 2019 at 4.30p.m.** at company's registered office.

Kindly received and acknowledge the same.

Thanking you,

Yours faithfully,
For Santosh Fine Fab Ltd.

Radha

RADHA S SHARMA

Company Secretary & Compliance Officer

