

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 : 17-06-2020

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

Dear Sir,

Please note that Board Meeting to consider the Audited Financial Accounts of the Company for the year ended 31st March,2020 will be held on 30th June, 2020 at 4.30p.m. at company's registered office.

Kindly received and acknowledge the same.

Thanking you,

Yours faithfully,

For Santosh Fine Fab Ltd.

Sd/-

Radha Sharma

Company Secretary & Compliance Officer
Membership No.. 46047

****Signed copy could not be submitted due to work from home policy for COVID-19***