



Date : 21-06-2021

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, 2021** will be held on **29th June, 2021 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 S SHARMA



Company Secretary & Compliance Officer