

SANTOSH FINE-FAB LIMITED

Admn Off.:- 170/171, Mittal Estate, Bldg. No.5, Andheri (E), Mumbai - 400 059.
TEL. 2850 6277 / 2850 6106 / 2850 8568, FAX (91-22) 2850 2471, E-mail : sales@santoshgroup.in



TOTAL Perfection 100% Satisfaction

CIN : L17112MH1981PLC025443

Date : 22-01-2020

**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 31ST December, 2019 will be held on 14th February, 2020 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

