

# 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 : 07.09.2020

## INTIMATION OF BOOK-CLOSURES

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

ATTN. : **MARKET OPERATIONS DEPARTMENT**

Name of the Company : **SANTOSH FINE FAB LTD.**

ISIN NO.	SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE		PURPOSE
			FROM	TO	
INE612D01018	530035	Equity	27.09.2020	29.09.2020	AGM

For Santosh Fine Fab Ltd.

A handwritten signature in blue ink that reads "Radha" with a horizontal line underneath.

**RADHA S SHARMA**  
Company Secretary & Compliance Officer  
M NO . 46047