

# 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 of Director of the Company will be in a position to finalized the accounts and get the audited Balance Sheet as on 31st March,2020 on or before 30th June 2020, and therefore un-audited financial result for quarter ending 31.3.2020, will not be taken on record.

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***