

Date : 05-08-2022

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 30<sup>th</sup> June, 2022 will be held on 13<sup>th</sup> August 2022, at 4.30 PM, 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 Sharma  
Company Secretary & Compliance Officer  
M NO . 46047