



Date : 06.09.2023

To,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 530035

Sub : Announcement under Regulation 30 (LODR)-Newspaper Publication

Sub: Newspaper Publication – Notice for Annual General Meeting.

We hereby enclosed copies of the newspaper Publication for 41st Annual General Meeting of member Will be held on Friday, **29th September, 2023** at 11.30 A.M at company regd. Office.

The advertisements were published in English and Marathi newspapers on 05 August, 2023.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Niti Nilesh Jain

Company Secretary & Compliance Officer
M NO: A35060
Place : Mumbai.

Encl.: As above

