

SANTOSH FINE-FAB LIMITED

REGD. OFFICE : 112/113, SANJAY BUILDING NO.6, MITTAL ESTATE, ANDHERI (EAST), MUMBAI - 400059
TEL.: 9136015880 / 81 / 82 / 83 - 022-28504758 / 28501893 - FAX : 022 - 28502471
E-mail : sales@santoshgroup.in - Website : www.santoshgroup.in
(CIN : L17112MH1981PLC025443)



TOTAL Perfection 100% Satisfaction

Date : 12.11.2020

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

SECURITY CODE: 530035

Sub : Outcome of Board Meeting held on November 12, 2020

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.

The Board has approved the Appointment of M/s **Jhunhunwala Jain & Associates LLP** ,Chartered Accountants, Firm Registration No 113675W as statutory Auditor of the company for financial year 2020-21 to hold office till conclusion of the next AGM to fill the casual vacancy caused due to Death of CA Mr **Bankat P KABRA**, proprietor of **M/S B. P. KABRA & ASSOCIATES**, (Membership No.115966) with firm Registration No.124578W.

We hereby inform you that Board Meeting commenced at 4.30 PM and concluded at 6.30 PM

Please find the same in order and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

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

