

# **SANTOSH**

**INDUSTRIES LIMITED**

Date: 05-11-2019


To  
Corporate Relationship Department  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai-400001  
Scrip Code: 540822

**Sub: Intimation under Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015**

Dear Sir,

Notice is hereby given that pursuant to Regulations 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, ("Listing Regulations"), that the meeting of the Board of Directors of the Company will be held on Thursday 14<sup>th</sup> November, 2019 at 5:00 P.M. at the Registered office of the Company at Suite No. 3A, 3<sup>rd</sup> Floor, 3A, Auckland Place, Kolkata – 700 017 to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2019, for the Financial Year 2019-20.

For Santosh Industries Limited  
For SANTOSH INDUSTRIES LIMITED

  
Jyoti Bharti  
Company Secretary  
ACS 46327