SANTOSH FINE-FAB LIMITED

REGD OFF.:112/113, MITTAL ESTATE, BLDG. NO.6, ANDHERI (E), MUMBAI - 400059. TEL 4253 2000, FPX (21-22) 2850 2471 E-mail - soles@sontoshgroup.in CIN: L17112MH1981PLC025443



DATE: 10.05.2019

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

Name of the Company : <u>SANTOSH FINE FAB LTD.</u> 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,2019 on or before 30th May 2019, and therefore un-audited financial result for quarter ending 31.3.2019, will not be taken on record.

Thanking You,

Yours faithfully, For Santosh Fine Fab Ltd

RADHA'S SHARMA



Company Secretary & Compliance Officer