

Date : 03-05-2022

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

Name of the Company : **SANTOSH FINE FAB LTD.**  
ISIN No. : **INE612D01018**  
SECURITY CODE : **530035**

Dear Sir,

Please note that Board Meeting to consider the Audited Financial Accounts of the Company for the year ended **31<sup>st</sup> March, 2022** will be held on **28<sup>TH</sup> May, 2022, at 4.30p.m.** at company's registered office.

Kindly received and acknowledge the same.

Thanking you,

Yours faithfully,  
For Santosh Fine Fab Ltd.

*Radha*

**RADHA S SHARMA**

Company Secretary & Compliance Officer

