

DATE : 03.05.2022

To,
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 of Director of the Company will be in a position to finalized the accounts and get the audited Balance Sheet as on **31st March,2022** on or before **30th May 2022**, and therefore un-audited financial result for quarter ending **31.3.2022**, will not be taken on record.

Thanking You,

Yours faithfully,
For Santosh Fine Fab Ltd.


RADHA S SHARMA



Company Secretary & Compliance Officer
M NO . 46047