

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 : 05-11-2020

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 be held on **12th November, 2020** at 4.30p.m. at company's registered office, to appoint a statutory auditors to fill the casual vacancy by sad demise of CA Mr **Bankat P KABRA**, proprietor of **M/S B. P. KABRA & ASSOCIATES**, (Membership No.115966) with firm Registration No.124578W

Kindly received and acknowledge the same.

Thanking you,

Yours faithfully,

For Santosh Fine Fab Ltd.

Radha

Radha Sharma

Company Secretary & Compliance Officer
Membership No.. 46047

