

# **SANTOSH**

## **INDUSTRIES LIMITED**

Date: 30.09.2019

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

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Dear Sir/Madam,

**Sub: Outcome of 58<sup>th</sup> Annual General Meeting Commenced at 10:00 a.m. and Concluded at 11:00 a.m.**

The shareholders in its meeting approved the following resolutions:

1. Approval of Audited Balance sheet as on 31st March 2019 and Directors Report and Auditors Report.
2. To declare dividend of Rs.1 /-per equity share for the year ended March 31, 2019.
3. To appoint a director in place of Mr.Kamal Kumar Dugar (DIN: 01250976), who retires by rotation and, being eligible, seeks re-appointment.

Kindly take the above on record.

Thanking You,

**FOR SANTOSH INDUSTRIES LIMITED**  
**For SANTOSH INDUSTRIES LIMITED**

*Jyoti Bhartiya*

**Jyoti Bhartiya** Company Secretary  
**Company Secretary**