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 PHONE : 2829 0244/45. FAX : 91-22-2829 2554  
 E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com  
 CIN No.: L72900MH1989PLC131521

Date: 02<sup>nd</sup> September, 2020

To  
**BSE LIMITED**  
 Phiroze Jeejeebhoy Towers  
 25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

**Scrip code: 517264. ISIN: INE087E01011**

Name of the Company: **FINE-LINE CIRCUITS LIMITED**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of closure of Register of Members and Share Transfer Books

Type of Security & Paid-up value	Book Closure		Purpose
	From	To	
Equity Shares	20th September 2020 Sunday  (both days inclusive)	26th September, 2020 Saturday	<b>Annual General Meeting</b> on Saturday, September 26, 2020 at 11:00 a.m. <b>(through Video Conferencing (VC) / Other Audio-Visual Means ('OAVM'))</b>

Yours faithfully,  
 For **FINE-LINE CIRCUITS LIMITED**



**Abhay B Doshi**  
**Managing Director.**