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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: 24th August, 2021

To
BSE LIMITED
 Priroze, Jejeebhoy Towers
 25th Floor, Dalal Street,
 Mumbai 400 001

Scrip code: 517264


Name of the Company: FINE-LINE CIRCUITS LIMITED

As per Regulation 42 of the SEBI (Listing Obligations and Disclosure)

Type of Security & Paid-up value	Book Closure		Purpose
	From	To	
Equity Shares	Saturday, September 11 th , 2021 to Friday, September 17 th , 2021 (both days inclusive)		Annual General Meeting

The Annual General Meeting of the Company is scheduled on Friday, September 17th, 2021.

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


 Abhay B Doshi
 Managing Director