

Date: 18th June, 2020

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip code: 517264

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on **Tuesday, 30th June, 2020** at 03:30 p.m. to interalia consider and approve the following:

1. Audited Financial Statements for the year ended 31.03.2020
2. Audited Financial Results for the quarter and year ended 31.03.2020

Thanking you.

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



 **Abhay B Doshi**
Managing Director