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E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com  
CIN No.: L72900MH1989PLC131521

Date: 24<sup>th</sup> August, 2021

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

**Scrip code: 517264**


**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	Saturday, September 11 <sup>th</sup> , 2021 to Friday, September 17 <sup>th</sup> , 2021 (both days inclusive)		Annual General Meeting

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

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

  
Abhay B Doshi  
Managing Director