

# Ravindra V. Joshi

Flat No. – 301, "B" Wing, Bldg No. 10, Alica Nagar Lokhandwala Complex, Kandhivli (E), Mumbai – 400 101  
Tel : 093260 11238

The Board of Directors  
**FINE-LINE CIRCUITS LTD**  
145, SDF-V, Seepz, Andheri (East),  
Mumbai 400 096

## Sub: Resignation from the post of Company Secretary

Dear Sirs,

Due to my prolonged ill health. I hereby tender my resignation on Company Secretary and request you to please accept it at the earliest.

Thanking You.

Yours faithfully

  
Ravindra Joshi  
(Membership No. – F1419)

Date: 15.01.2020

Resignation  
Accepted  
15 Jan 2020