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CIN No.: L72900MH1989PLC131521

16th January, 2019

To
The General Manager
DCS - CRD
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 **Saturday, 09th February, 2019** to inter-alia approve the Unaudited Financial Results for the Quarter ended December 31, 2018.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from immediate effect till closure of Company's business hours on **29th January, 2019 to 11th February, 2019**.

Thanking you.

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



Ravindra Joshi
Compliance Officer