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CIN No. : L72900MH1989PLC131521

23rd September, 2023

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

Scrip code: 517264
Sub.: Appointment of Statutory Auditor

This is with reference to the 33rd Annual General Meeting of the members of the Company held today i.e. on **Saturday, September 23, 2023 at 02:00 PM IST** through Video Conference (VC)/Other Audio Visual Means (OAVM).

Appointment of M/s. D K P and Associates, Chartered Accountants as the Statutory Auditors of the Company to hold the office for a period of 5 (five) consecutive years from the conclusion of the 33rd Annual General Meeting of the Company held on i.e. Saturday, September 23, 2023, till the conclusion of the 38th Annual General Meeting to be held in the year 2028, subject to the approval of shareholders of the Company.

Brief Profile of M/s. D K P and Associates, Chartered Accountants, Statutory Auditors is enclosed.

Kindly take due note of the same.

Thanking you.

Yours faithfully,

For FINE-LINE CIRCUITS LIMITED

Abhay Doshi
Managing Director
DIN: 00040644
Encl: as above

D K P and Associates – a Profile

DKP and Associates (“DKP”) is a firm of Chartered Accountants with developed expertise in Statutory Audits since April of 2005.

It has been Peer Reviewed by the ICAI 4 times since then.

DKP’s ethic and mission

Providing Clients with Compliant Solutions to Accounting Issues through use of acquired expertise and a seamless Audit experience.

DKP’s core team

Deepak Doshi – A Chartered Accountant since 1985.

Pooja V. Jain – A Chartered Accountant since 2017.

DKP’s work

Assurance services:

Provides Statutory Audit and tax Audit services and related certification.

Book Keeping and Accountancy:

Provides Services related to compliance with Income Tax and GST.

DKP’s List of Industries served

BSE listed companies.

Manufacture of Yarn through Texturizing

Manufacture Rubber Components

Exporters

Entities operating in SEZs

Manufacturing and trading in Diamonds

Shipping related services including Dredging

Investments and Holding companies

Charitable Trusts

Medical Clinics

Professionals

Contact details

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