

Date: February 09, 2019

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Scrip Code : 517264

Sub.: Intimation under Regulation 30

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board vide resolution passed today:-

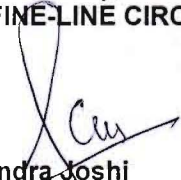
- a. Re-appointed Shri Abhay B. Doshi as the Managing Director of the Company for a period of three years and payment of Remuneration to him, with effect from 01st April, 2019 subject to the approval of shareholders of the Company. Further he is not debarred from being appointed as a Director of the Company. Further Shri. Abhay Doshi is related to Shri. Rajiv Doshi, Shri. Bhagwandas Doshi and Shri. Gautam Doshi, Directors of the Company.
- b. Re-appointed Shri Rajiv B. Doshi, as the Whole-time Director designated Executive Director of the Company for a period of three years and payment of Remuneration to him, with effect from 01st April, 2019 subject to the approval of shareholders of the Company. Further he is not debarred from being appointed as a Director of the Company. Further Shri. Rajiv Doshi is related to Shri. Abhay Doshi, Shri. Bhagwandas Doshi and Shri. Gautam Doshi, Directors of the Company.

A brief profile of Shri. Abhay B. Doshi, Managing Director and Shri. Rajiv B. Doshi, Whole-time Director is enclosed herewith.

Kindly take the same on record.

Thanking you.

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


Ravindra Joshi
Company Secretary

Encl.: As above

Shri. Abhay B. Doshi

Shri Abhay B. Doshi aged about 58 years is on the Board of the Company since its inception 1990. He has been managing the Company since its inception. He is a graduate in Electronics and Communication Engineering (B.E.) from Mysore, India with a post Graduate M.B.A. degree in Finance from University of California, Berkeley, California, USA. He has experience in the High Technology area through his work experience at Maxtor Corporation in San Jose, CA, USA (Silicon Valley) prior to promoting Fine-Line Circuits Limited. He is a Director in SEESA (Seepz Exporter Energy Savings Association). He is a Director in Kapurwala Properties Pvt. Ltd

Shri Rajiv B. Doshi

Shri Rajiv Doshi, aged 52 is on the Board of the Company since 2007. He is a Commerce Graduate and has obtained "Certificate of Achievement" in Business Administration awarded by De Anza College, California, USA. Shri Rajiv B. Doshi has wide experience of about 26 years in Marketing and operations with other concerns. He is handling sales since last 18 years. Prior to his joining the Company, Shri Rajiv B. Doshi was managing a foundary. He is a Director in Kapurwala Properties Pvt. Ltd.