

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
 PHONE : 2829 0244/45. FAX : 91-22-2829 2554
 E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com
 CIN No.: L72900MH1989PLC131521

Date: 01st July, 2019

To
BSE LIMITED
 Phiroze Jeejeebhoy Towers
 25th Floor, Dalal Street,
Mumbai 400 001

Scrip code: 517264. ISIN: INE087E01011

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	28th July, 2019 Sunday	03rd August, 2019 Saturday	Annual General Meeting on Saturday, August 03, 2019 at 03:30 p.m. Place : 2nd Floor, BFC Hall, Business Facilation Centre, Behind Seepz Administrative Building, Seepz, Andheri – (E), Mumbai - 400096
	(both days inclusive)		

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



 **Abhay B Doshi**
 Managing Director