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E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com  
CIN No.: L72900MH1989PLC131521

Date: 25<sup>th</sup> August, 2023

To,  
**Market Operation-DCS-CRD**  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Scrip code: 517264**

Name of the Company: **FINE-LINE CIRCUITS LIMITED**

This is to inform that the 33rd Annual General Meeting of the Company is scheduled to be held on Saturday, September 23, 2023.

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	From :Sunday, September 17, 2023 To :Saturday, September 23, 2023 (both days inclusive)	Annual General Meeting	

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



**Abhay B Doshi**  
Managing Director.