

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: 03rd April, 2019

To,
BSE Limited
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Security Code: 517264

Dear Sir/ Madam,

Sub: Intimation under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company has adopted a Policy on Determination of Legitimate Purpose pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 which would form part of the Code for Disclosure Practices.

The same shall be made available on the website of the Company viz. www.finelineindia.com

Kindly take due note of the same.

Thanking you

Yours faithfully,
For **Fine-Line Circuits Limited**



Abhay B Doshi
(Director)