

14th May, 2019

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

Scrip code: 517264

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on **Saturday, 25th May, 2019** at 11:30 a.m. to interalia consider and approve the following:

1. Audited Financial Statements for the year ended 31.03.2019
2. Audited Financial Results for the quarter and year ended 31.03.2019

In continuation of our letter dated April 02, 2019 and Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall be re-opened on Tuesday, May 28, 2019.

Thanking you.

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



Ravindra Joshi
Compliance Officer