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CIN No.: L72900MH1989PLC131521

23<sup>rd</sup> October, 2019

To  
The General Manager  
DCS - CRD  
**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 9<sup>th</sup> November, 2019 at 11:30 a.m. to interalia consider and approve Unaudited Financial Results for the quarter and half year ended 30.09.2019

In continuation of our letter dated September 27, 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, November 12, 2019.

Thanking you.

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



 **Abhay B. Doshi**  
Managing Director