

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: April 30, 2020

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip code: 517264

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri. Bhagwandas Doshi resigned as Whole-time Director and Chairman of the Company with effect from April 30, 2020.

Request you to kindly take the same on records.

Thanking you.

Yours faithfully,

For FINE-LINE CIRCUITS LIMITED



Abhay Doshi
Managing Director