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CIN No.: L72900MH1989PLC131521

09th July, 2019

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

Scrip code: 517264

## <u>Subject: Regulation 34 (1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015</u>

Dear Sir,

Pursuant to Regulation 34 (1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, enclosed please find Annual Report of the Company along with the Notice of AGM for the year 2019-2020 for your record.

Thanking you.

Yours faithfully

For FINE-LINE CIRCUITS LIMITED

Abhay B Doshi Managing Director

Encl.: As above