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CIN No.: L72900MH1989PLC131521

November 20, 2019

To,
The Listing Manager,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : 517264

ISIN : INE087E01011

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Fine-Line Circuits Limited



Abhay B Doshi
Managing Director



a. Key Management Personnel:
a - Key Management Personnel

1. Shri. B. T. Doshi
2. Shri. A. B. Doshi
3. Shri. R. B. Doshi
4. Smt. Prema Radhakrishnan
5. Shri Ravindra B Joshi

b - Parties where control exists

1. Shri. Gautam B. Doshi

b. Transactions with the above parties:

Name of Related Party	Nature of Transaction	For the Quarter and Half Year Ended 30 th September, 2019 (Rs. In Lakhs)
A - Key Management Personnel:		
1. Shri B. T. Doshi	Remuneration	10.12
	Opening Bal.	49.50
	Loan taken	39.00
	Loan Repaid	17.00
	Loan Outstanding	71.50
	Interest on Loan	2.33
2. Shri A. B. Doshi	Remuneration	12.03
	Opening Bal.	37.00
	Loan taken	10.00
	Loan repaid	47.00
	Loan Outstanding	0.00
	Interest on Loan	0.24
3. Shri R. B. Doshi	Remuneration	11.62
	Opening Bal.	40.00
	Loan taken	11.00
	Loan repaid	11.00
	Loan Outstanding	40.00
	Interest on Loan	1.59
4. Smt Prema Radhakrishnan	Remuneration	3.89
5. Shri Ravindra B. Joshi	Remuneration	0.61
B - Parties where control exists:		
1. Shri Gautam Doshi	Opening Bal.	40.00
	Loan taken	60.00
	Loan repaid	0.00
	Loan Outstanding	100.00
	Interest on Loan	3.71

