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CIN No.: L72900MH1989PLC131521

Date: January 15, 2020

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

Scrip code: 517264

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Company Secretary

Dear Sir/Madam,

In respect of above captioned matter and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby informed that the Company has received a letter from Mr. Ravindra Vishnuprasad Joshi informing about his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from January 15, 2020 due to prolonged ill health.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **FINE-LINE CIRCUITS LIMITED**



Abhay B Doshi
Managing Director