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 PHONE : 2829 0244/45. FAX : 91-22-2829 2554
 E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com
 CIN No.: L72900MH1989PLC131521

Date: 02nd September, 2020

To
BSE LIMITED
 Phiroze Jeejeebhoy Towers
 25th Floor, Dalal Street,
Mumbai 400 001

Scrip code: 517264. ISIN: INE087E01011

Name of the Company: **FINE-LINE CIRCUITS LIMITED**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of closure of Register of Members and Share Transfer Books

Type of Security & Paid-up value	Book Closure		Purpose
	From	To	
Equity Shares	20th September 2020 Sunday	26th September, 2020 Saturday	Annual General Meeting on Saturday, September 26, 2020 at 11:00 a.m. (through Video Conferencing (VC) / Other Audio-Visual Means ('OAVM'))
	(both days inclusive)		

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



Abhay B Doshi
 Managing Director