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 **FINE-LINE**
CIRCUITS LIMITED

145, SDF V, SEEPZ-SEZ, ANDHERI (E), MUMBAI-400 096. INDIA
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August 09, 2012

To,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai

Dear Sir,

Re: **PROCEEDINGS OF AGM HELD ON AUGUST 04, 2012.**
Scrip code: 517264. ISDN: INE087E01011

This is to inform you that at the 22nd Annual General Meeting of the Company held on August 04, 2012, the following business was transacted:

1. The Balance Sheet as at 31st March, 2012 & the Profit & Loss Account for the year ended on that date together with the Auditors' and Directors' Reports were approved and adopted.
2. Shri Rajendra V. Gandhi, Shri Juzer Vasi, and Shri Rajiv B. Doshi Directors of the Company who retired by rotation were re-appointed.
3. D K P & Associates, the auditors of the Company were re-appointed as Auditors.

Thanking you.

Yours faithfully,

For FINE-LINE CIRCUITS LIMITED



ABHAY B DOSHI
MANAGING DIRECTOR