

July 29, 2013

To,

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai

Scrip code: **517264**

Sub.: PROCEEDINGS OF AGM HELD ON JULY 27, 2013

Dear Sir,


This is to inform you that at the 23rd Annual General Meeting of the Company held on July 27, 2013, the following business was transacted:

1. The Balance Sheet as at 31st March, 2013 & the Statement of Profit & Loss for the year ended on that date together with the Auditors' and Directors' Reports were approved and adopted.
2. Shri Bhagwandas T. Doshi, Dr. U. Nimmagadda and Shri R.M. Prem Kumar , retired by rotation and were reappointed as Directors of the company
3. M/s. DKP & Associates, Chartered Accountants, were re-appointed as the auditors of the Company.
4. Approval to the re-appointment and payment of remuneration to Shri Bhagwandas T. Doshi as Wholetime Director of the Company for a period of three years with effect from April 01, 2013.
5. Approval to the re-appointment and payment of remuneration to Shri Abhay B. Doshi as Managing Director of the Company for a period of three years with effect from April 01, 2013.
6. Approval to the re-appointment and payment of remuneration to Shri Rajiv B. Doshi as Wholetime Director of the Company for a period of three years with effect from April 01, 2013.

Thanking you.

Yours faithfully,

For Fine-Line Circuits Limited


Abhay B. Doshi
Managing Director