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CIN No.: L72900MH1989PLC131521

Date: 23rd June, 2015

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 021

Scrip code: 517264

Subject: Code of Conduct of Fair Disclosure and Code of Internal Procedures and conduct for regulating, monitoring and reporting of trading by insiders

Dear Sir,

We have to inform that that, in terms of Regulations 8 and 9 of the Securities and Exchange Board of India- (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular dated May 11, 2015, the Company confirms that the Company has formulated and adopted the Code of Conduct for Prevention of Insider Trading and also the Code of Corporate Disclosure Practices.

The Code of Corporate Disclosure Practices has also been uploaded on the Company's website, as required.

Thanking you.

Yours faithfully,

For **FINE-LINE CIRCUITS LIMITED**



 **MANAGING DIRECTOR**
(Mr. Abhay B. Doshi)