

LIMITED

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA

PHONE: 2829 0244/45. FAX: 91-22-2829 2554

E-MAIL: fineline@vsnl.com . Website: www.finelineindia.com

CIN No.: L72900MH1989PLC131521

Date: 18th June, 2020

CIRCUITS

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

Scrip code: 517264

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on **Tuesday**, **30**th **June**, **2020** at 03:30 p.m. to interalia consider and approve the following:

- 1. Audited Financial Statements for the year ended 31.03.2020
- 2. Audited Financial Results for the quarter and year ended 31.03.2020

Thanking you.

Yours faithfully, For FINE-LINE CIRCUITS LIMITED

Abhay B Doshi Managing Director

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