

CIRCUITS LIMITED

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

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

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L72900MH1989PLC131521

Date: 02nd November, 2017

To. Investor Education and Protection Fund Authority ceo iepfa@mca.gov.in

Sub: Nomination of Nodal Officer

Dear Sir,

We refer to the notification dated 13th October, 2017 issued by the Ministry of Corporate Affairs and hereby nominate Mr. Ravindra Joshi, Company Secretary as Nodal officer to co-ordinate with the IEPF Authority.

The details of the Nodal Officer are as under:

Name: Mr. Ravindra Joshi

Designation: Company Secretary

Address: Fine-Line Circuit Ltd.

145, SDF-V, Seepz, Andheri (E), Mumbai - 400096.

Telephone No: 022-28290244 / 245

Mobile No: 9167718547

Email id: ravindra@finelineindia.com

Thanking You,

For Fine-Line Circuits Ltd.

Abhay B Doshi **Managing Director**

DIN No: 00040644