## Rajendra V. Gandhi

November 1, 2015

Chairman
Board of Directors of
Fine - Line Circuits Ltd.
145, SDF V, SEEPZ
Andheri East
Mumbai-400096

Dear Sir,

I hereby tender my resignation as Director of Fine – Line Circuits Ltd. with immediate effect. It was my pleasure and privilege to have served on the Board of this Company since its inception. I thank all the members of Board and the management for their co-operation. I wish the Company all the very best.

With regards,

Accepted Albhay. Nov7, 2015

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