

CIRCUITS LIMITED**CORPORATE INFORMATION****29th ANNUAL GENERAL MEETING (AGM)**

Date : 03rd August, 2019
Day : Saturday
Time : 3.30 p.m.
Place : 2nd Floor, BFC Hall, Business Facilitation Centre, Behind Seepz Administrative Building, Seepz, Andheri – (E), Mumbai - 400096

SEEPZ-(SEZ) being Restricted Zone requires Special Prior Permission for entry (bring Aadhaar Card), please see instructions on Attendance slip for attending the AGM

REGISTERED OFFICE**CIN :L72900MH1989PLC131521**

145, SDF - V, Seepz (SEZ),
Andheri (East),
Mumbai - 400 096.
Tel. # 91 22 28290244 Fax # 91 22 28292554

AUDITORS

Ratanghayara & Co.
Chartered Accountants

REGISTRARS & SHARE TRANSFER AGENTS

M/s Universal Capital Securities Pvt. Ltd.
(Formerly Known as Mondkar Computers Pvt. Ltd.)
21, Shakil Niwas, Opp. Satyasaibaba Temple,
Mahakali Caves Road, Andheri (East),
Mumbai - 400 093.
Tel : 91 22 2820 7203/04/05 / 2836 6620
Fax: 91 22 2820 7207

Nodal Officer :

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

BOARD OF DIRECTORS**EXECUTIVE DIRECTORS**

Bhagwandas T. Doshi (DIN - 00040596) Executive Chairman
Abhay B. Doshi (DIN - 00040644) Managing Director
Rajiv B. Doshi (DIN - 00651098) Executive Director

NON - INDEPENDENT DIRECTORS

Dr. U. Nimmagadda (DIN - 00613289)
Gautam B. Doshi (DIN - 00328854)

INDEPENDENT DIRECTORS

Prof. Juzer Vasi (DIN - 00040682)
R. M. Premkumar (DIN - 00328942)
Apurva R. Shah (DIN - 00004781)
Kumudini K. Mehta (DIN - 03191065)
Jayesh K. Rambhia (DIN - 2049473)

AUDIT COMMITTEE

Apurva R. Shah (DIN - 00004781) Chairman
R. M. Premkumar (DIN - 00328942) Member
Prof. Juzer Vasi (DIN - 00040682) Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Kumudini K. Mehta (DIN - 03191065) Chairman
Prof. Juzer Vasi (DIN - 00040682) Alternative Chairman
Abhay B. Doshi (DIN - 00040644) Member
Rajiv B. Doshi (DIN - 00651098) Member

NOMINATION & REMUNERATION COMMITTEE

R. M. Premkumar (DIN - 00328942) Chairman
Apurva R. Shah (DIN - 00004781) Member
Prof. Juzer Vasi (DIN - 00040682) Member

CHIEF FINANCIAL OFFICER

Prema Radhakrishnan

COMPANY SECRETARY

Ravindra Joshi