

NOTICE

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Company will be held on **Saturday, August 03, 2019 at 03:30 p.m.** at 2nd Floor, BFC Hall, Business Facilitation Centre, Behind Seepz Administrative Building, Seepz, Andheri – (E), Mumbai - 400096 to transact the Business, as set out in the Notice of AGM. The Company has completed dispatch of Annual Report of the Company for 2018-19 along with the Notice of the AGM on **08th July, 2019**. Notice of the AGM is available on the website of the Company www.finelineindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.co.in

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, July 28, 2019 to Saturday, August 03, 2019 (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, 2015 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period shall commence on Wednesday, July 31, 2019 (09:00 a.m.) and ends on Friday, August 02, 2019 (5:00 p.m.) IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Saturday, July 27, 2019 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

Ms. Sarvari Shah and/or failing her Mr. Mitesh Dhabliwala of M/s. Parikh & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the Meeting, in a fair and transparent manner.

In case of queries/grievances with regard to remote e-voting, contact Mr. Anand Tirodkar, CDSL, Phiroze Jeejeebhoy Tower, 16th Floor Dalal Street, Mumbai - 400 001. E-mail - anandt@cdslindia.com, Ph - 22728634 & 22723333.

For **FINE-LINE CIRCUITS LIMITED**

AbhayDoshi
Managing Director
DIN:00040644

Place : Mumbai
Date : 09th July, 2019

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