

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
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CIN No.: L72900MH1989PLC131521

Date: 25th July, 2020

To
**The All Directors
Of Fine-Line Circuits Limited**

Dear Sirs,

Notice is hereby given that the 2nd (2020-2021) Meeting of the Board of Directors of the Company will be held at 145, SDF-V, Seepz, Andheri (East), Mumbai 400096 on **Saturday, the 08th August, 2020 at 11:30 a.m. through Video Conference** to interalia approve the Unaudited Financial Statements for the quarter ended 30.06.2020.

Detailed Agenda and other papers are being sent to you separately.

You are requested to kindly make it convenient to attend the meeting. Please confirm your preferred mode of attendance to the e-mail id. ipanday@finelineindia.com.

Thanking you,

Yours faithfully,



 **Abhay B Doshi**
Director