



OPTO CIRCUITS (INDIA) LIMITED. (UNIT II)
100% EOU

23rd November 2017

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI - 400 001
Script Code: 532391

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI - 400 051
Script Code: OPTOCIRCUI

Dear Sir,

Sub: Outcome of Board Meeting held today (23rd November 2017) - Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. Code: BSE- 532391 NSE - OPTOCIRCUI.

We would like to inform you that the Board of Directors at their Meeting held on this day inter-alia considered and approved the allotment of 4,51,75,999 Equity Shares of Rs.10 each, issued at a price of Rs.15/- Per Share, on Preferential basis, to Non promoters.

The Board meeting was started at 1.00 pm and it concluded at 2.00 pm.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited.,


Supriya Kulkarni
Company Secretary.