



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

January 05, 2017

**The Manager**  
Department of Corporate Services  
Bombay Stock Exchange Ltd  
PJ Towers, Dalal Street  
MUMBAI - 400 001

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

Dear Sir,

**Sub: Intimation of Resignation of Director - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby inform you that Dr.Anvay Vinayak Mulay (DIN: 01479415) has resigned as an Independent Director of the Company with effect from January 04, 2017.

We request you to kindly take the above on record.

Thanking you,

For Opto Circuits (India) Limited,

  
Supriya Kulkarni  
Company Secretary

