



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

20th 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,

Subject: Notice of Board Meeting for allotment of 4,52,01,999 Equity Shares on Preferential Basis to Non Promoters.

This is to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, November 23, 2017, inter-alia to consider and approve the allotment of 4,52,01,999 Equity Shares on Preferential basis to Non promoters.

This is for your information and record.

Thanking you,

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


Supriya Kulkarni
Company Secretary.