

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

17th April 2017

The Manager,
Department of Corporate Services,
BSE Limited,
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.

Script Code: 532391

Script Code: OPTOCIRCUI

Dear Sir,

Sub: Outcome of Board Meeting.


The Board of Directors at their meeting held on April 16, 2017 have unanimously approved the reconstitution of Board. Request you to kindly take note of the following changes in Key Managerial Personnel, in terms of Companies Act, 2013:

- Mr.Vinod Ramnani continues to serve the organization as Non Executive Chairman, effective from beginning of Financial Year 2017- 2018 (i.e. April 01, 2017).
- Based on the recommendation of Nomination and Remuneration Committee Mr. Somadas GC, Independent Director, Practicing Chartered Accountant, has been appointed as Managing Director w.e.f April 16, 2017, and Mr. Somadas GC ceases to be Independent Director. Approval of the shareholders for appointment of Mr. Somadas as Managing Director will be sought at the ensuing Annual General Meeting.
- Mr.Nanjappaiah Madgondapalli Ramu, (DIN: 07268616) has been appointed as Additional Director in capacity of Independent Director w.e.f April 16, 2017. Brief profile of Mr. Nanjappaiah is enclosed as Annexure 1.

The Board meeting commenced at 2.00 PM and concluded at 6.00 PM.

Kindly take on record.

Thanking you,
For Opto Circuits (India) Limited


Supriya Kulkarni
Company Secretary

Annexure 1.

Brief profile of Mr. Nanjappaiah Madgondapalli Ramu.

Mr. Nanjappaiah Madgondapalli Ramu, (DIN: 07268616), currently associated as Director on Board of Mysore Stoneware Pipes And Potteries Limited, brings in a vast experience, over five decades, and wide exposures in areas of Stock and debt market.

Mr. Nanjappaiah has served as Member of Bangalore Stock Exchange from 1964 to 1994 and also acted as official broker of RBI and various banks to deal in debt market and handled advisory role over forty Companies related to PF Investment.

For Opto Circuits (India) Limited


Supriya Kulkarni
Company Secretary