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

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August 14, 2017

**The Manager**  
Department of Corporate Services  
BSE Ltd  
PJ Towers, Dalal Street  
Fort, MUMBAI - 400 001

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

Dear Sir/Madam

**Sub: Intimation of 25<sup>th</sup> Annual General Meeting and Notice of Book Closure.**

With regard to the captioned subject matter, we are pleased to inform you that the 25<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, September 05, 2017, at the registered office of the Company.


Notice of 25<sup>th</sup> Annual General Meeting is enclosed herewith.

Further, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday August 31, 2017 to Tuesday September 05, 2017 (both days inclusive) for the purpose of 25<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For OPTO CIRCUITS (INDIA) LIMITED.,

  
Supriya Kulkarni  
Company Secretary.

CC to:  
National Securities Depository Ltd.,  
Lower Parel,  
MUMBAI - 400 013.

Central Depository Services (India) Ltd.,  
Dalal Street,  
MUMBAI - 400 023.

CIN: L85110KA1992PLC013223