



BIRLA ERICSSON OPTICAL LTD.

Regd. Office & Works : Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.), India.
Phone : (07662) 400580 • Fax : (07662) 400680 • CIN : L31300MP1992PLC007190
E-mail : headoffice@birlaericsson.com • Website : www.birlaericsson.com

BEOL/SL/15-16

01 APR 2015

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051

Dear Sir,

**Sub: Outcome of Board Meeting of the Company
held on 31st March, 2015**

Company's Scrip Code: BIRLAERIC EQ

Pursuant to Clause 30 of the Listing Agreement, this is to inform you that in the Board Meeting of the Company held on 31st March, 2015, Mr.R.Sridharan has been re-appointed as Manager & CEO of the Company for a further period of 5 (five) years with effect from 4th May, 2015, subject to the approval of members of the Company in the next Annual General Meeting.

Please acknowledge the receipt of this intimation for our records.

Thanking you,

Yours faithfully,
for Birla Ericsson Optical Limited


(Somesh Laddha)
Company Secretary

