



BIRLA ERICSSON OPTICAL LTD.

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CIN: L31300MP1992PLC007190

BEOL/SL/14-15/

1 AUG 2014

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: Board Meeting to consider and take on record the
Unaudited Financial Results of the Company for the
Quarter ended 30th June, 2014**

Company's Scrip Code: BIRLAERIC EQ

In compliance with the amended provisions of Clause 41 of the Listing Agreement, this is to inform you that the next Board Meeting of the Company is scheduled to be held on 9th August, 2014, interalia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2014. The Quarterly results shall be submitted for a "Limited Review" by the Statutory auditors of the Company.

Thanking you,

Yours faithfully,
For Birla Ericsson Optical Limited


(Somesh Laddha)

Sr.Manager (Finance) & Secretary

