



BIRLA ERICSSON OPTICAL LTD.

Regd. Office & Works : Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.), India.

Phone : (07662) 400580 • Fax : (07662) 400680

E-mail : headoffice@birlaericsson.com • Website : www.birlaericsson.com

CIN : L31300MP1992PLC007190

BEOL/SL/14-15/

10 MAY 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,

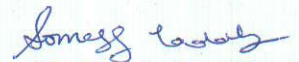
Sub: Board Meeting of Birla Ericsson Optical Limited to consider Accounts for the Year ended 31st March, 2014 and for recommendation of dividend, if any, for the year 2013-14

Company's Scrip Code: BIRLAERIC EQ

This is to inform you that Board Meeting of Birla Ericsson Optical Limited is scheduled to be held on Monday, the 19th May, 2014, interalia, to consider and approve Audited Financial Statements of the Company for the Financial Year ended 31st March, 2014 and also the proposal for recommendation of dividend, if any, on the equity shares for the Financial Year ended 31st March, 2014. This notice is being furnished pursuant to Clause 41 of the Listing Agreement read together with other governing clauses of applicable provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,
For Birla Ericsson Optical Limited


(Somesh Laddha)

Sr. Manager (Finance) & Secretary

IS / ISO 9001



QMS

IS / ISO 14001



EMS