



BIRLA ERICSSON OPTICAL LTD.

Regd. Office & Works : Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India.
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BEOL/SL/13-14/

21 JAN 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 31st December, 2013**

Company's Scrip Code: BIRLAERIC EQ

In compliance with the amended provisions of Clause 41 of the Listing Agreement, this is to inform that the next Board Meeting of Birla Ericsson Optical Limited is scheduled to be held on Thursday, the 30th January, 2014, interalia, to consider and take on record the Unaudited Financial Results for the Quarter ended 31st December, 2013. The Quarterly Results shall be submitted for a "Limited Review" by the Statutory auditors of the Company.

Please acknowledge the receipt of this intimation for records.

Thanking you,

Yours faithfully,
For Birla Ericsson Optical Limited

(Somesh Laddha)

Sr.Manager (Finance) & Secretary

