



OPTO CIRCUITS (INDIA) LIMITED.

Date: 22nd May 2013

THE MANAGER,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
EXCHANGE PLAZA,
BANDRA – KURLA COMPLEX,
BANDRA (E), MUMBAI – 400 051

Dear Sir,

We would like to inform that, Mr.Bhaskar Bodapati has been appointed as an Independent Director of the Company with effect from 22nd May 2013.

This is for your information and record.

Thanking you,

For OPTO CIRCUITS (INDIA) LIMITED

Srinatha A N
Company Secretary