



July 25, 2016

The Manager
Department of Corporate Services
BSE Ltd
PJ Towers, Dalal Street
Fort, MUMBAI - 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI - 400 051

Dear Sir,

Subject: Board Meeting on July 29, 2016.

This is to inform that a Meeting of the Board of Directors of the Company will be held on July 29, 2016 at Bangalore *inter alia* to consider the following:

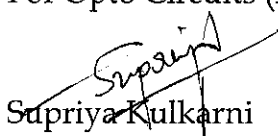
1. To consider and recommend the increase in Authorized Share Capital of the Company and the consequential amendments to Memorandum of Association and Articles of Association of the Company and also to alter these documents as per the Companies act, 2013.
2. To consider and recommend further issue of shares.
3. To convene 24th Annual General Meeting, fix dates of Book Closure and other related matters.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed from July 25, 2016 to July 31, 2016 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited.,


Supriya Kulkarni
Company Secretary

CIN: L85110KA1992PLC013223