



OPTO CIRCUITS (INDIA) LIMITED. (UNIT II) 100% EOU

January 05, 2017

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
PJ Towers, Dalal Street
MUMBAI - 400 001

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

Dear Sir,

Sub: Intimation of Resignation of Director - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby inform you that Dr. Anvay Vinayak Mulay (DIN: 01479415) has resigned as an Independent Director of the Company with effect from January 04, 2017.

We request you to kindly take the above on record.

Thanking you,

For Opto Circuits (India) Limited,


Supriya Kulkarni
Company Secretary

