



OPTO CIRCUITS (INDIA) LIMITED.

June 16, 2015

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400051

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

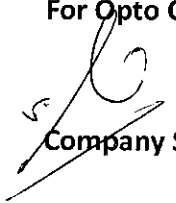
Sub: Intimation of opening of issue of GDRs.

The GDR Committee of the Company, in its meeting held on Tuesday, June 16th 2015 has approved the opening of issue of GDRs of the Company. Accordingly, it may be please be noted that, the issue of GDRs of the Company will open on June 16th 2015.

Request you to kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Opto Circuits (India) Limited


Company Secretary

CIN: L85110KA1992PLC013223