



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

1st December 2020

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI – 400 001
Scrip Code: 532391
corp.relations@bseindia.com

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI – 400 051
Scrip Code: OPTOCIRCU
takeover@nse.co.in

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015– Resignation of Independent Director, convening the 28th AGM and closure of Register of Members and Share Transfer Books

This is to inform you the following:

1. Resignation of Ms. Nicola Neeladri, from the office of Independent Director of the Company with effective from 30th November 2020 due to increase in her other professional commitments and not in a position to devote the time. Further, Ms. Nicola Neeladri also confirmed that there are no other material reasons for her resignation other than the reasons mentioned above pursuant to Regulation 30 read with Clause (7B) of Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. In line with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020, 17/2020 and 20/2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, the 28th Annual General Meeting (AGM) of the Company for the year ended March 31, 2020 will be held on Thursday, 31st December 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
3. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 29th December 2020 to Thursday, 31st December 2020 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.
4. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 24th December, 2020 (Thursday) as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.



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Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.
Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited

Basagouda S Patil
Company Secretary and Compliance Officer
M. No: 57076

Encl: a/a.