



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

28th August 2018

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI - 400 001
Script Code: 532391

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

Dear Sir,

Subject: Notice of Board Meeting.

This is to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday August 31, 2018 at Bangalore inter-alia to consider and approve the following.

- 1) To fix date, time and venue for 26th Annual General Meeting of the Company for the Financial Year ended March 31, 2018 and to approve the draft notice and Book Closure thereof.
- 2) To Consider and approve the proposal of preferential Issue of equity shares to the Shareholders of Opto Eurocor Healthcare Limited (subsidiary company) on Stock Swap basis, subject to approval of Members at the ensuing 26th Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

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


Supriya Kulkarni
Company Secretary.