



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

30th September 2019

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

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

Dear Sir/ Madam,

Sub: Recall/ Disposal of winding up order by Honourable High Court of Karnataka.

Draw your kind attention to Company's letter dated August 30th 2019-intimation regarding 'Approval of Proposal for Settlement with Banks'.

In continuation to above letter and on account of entering into Settlement Agreements with HDFC Bank Limited, CIMB Bank, Berhad, and Bank of Nova Scotia, Company is pleased to inform that the winding up order has been recalled/ disposed by Honourable High Court of Karnataka.

Kindly take the above information on your record.

Thanking you,

For Opto Circuits (India) Limited


Supriya Kulkarni
Company Secretary

