



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

31st 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,

Sub: Outcome of Board Meeting held today (31st August 2018) - Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

We would like to inform you that the Board of Directors at their Meeting held on this day inter-alia:

- 1) Considered and approved to hold 26th Annual General Meeting of the Company on Saturday, September 29th 2018 at 10.30 AM at the registered office of the Company.
- 2) Considered and approved the Notice of 26th Annual General Meeting of the Company and Book Closure from September 24th 2018 to September 29th 2018 (*both days inclusive*) for the purpose of 26th AGM.
- 3) Considered and approved 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.

The Board meeting was started at 12.00 Noon and it concluded at 2.00 PM.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For OPTO CIRCUITS (INDIA) LIMITED.,


Supriya Kulkarni
Company Secretary