



OPTO CIRCUITS (INDIA) LIMITED.

Date: 22nd May 2014

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400 001.

NATIONAL STOCK EXCHANGE OF INDIA LTD,
EXCHANGE PLAZA,
BANDRA – KURLA COMPLEX,
BANDRA (E) MUMBAI – 400 051.

Dear Sir,

Subject: Board Meeting on 30th May 2014.

We would like to inform that a Meeting of the Board of Directors of the Company will be held on 30th May 2014 at Bangalore inter alia to consider the Audited Financial Results of Company for the year ended 31st March 2014.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
for OPTO CIRCUITS (INDIA) LTD

Authorized Signatory

CIN NO: L85110KA1992PLC013223

Plot No. 83, Electronics City, Bangalore - 560 100.
Phone : +91-80-28521040-41-42 Fax : +91-80-28521094
E-mail : oci@optoindia.com, info@optoindia.com Web: www.optocircuits.com