



OPTO CIRCUITS (INDIA) LIMITED.

24th September 2015

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
PJ Towers, Dalal Street
Fort, MUMBAI – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI – 400 051

Dear Sir,

Sub: Intimation of Extension of Annual General Meeting (AGM) of the Company.

We hereby inform your good offices that, in terms of the approval under Companies Act, 2013, the Company has obtained approval from the Office of the Registrar of Companies (ROC), Karnataka, an extension of time for holding Annual General Meeting (AGM) of the Company, for the Financial Year ended March 31, 2015.

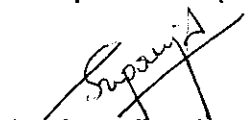
Accordingly the Company will hold the Annual General Meeting on or before December 31, 2015.

The date of Annual General Meeting of the Company will be intimated to the Stock Exchanges, in due course.

We request you to take the same on record.

Thanking you,

Yours Faithfully,
For Opto Circuits (India) Limited


Supriya Kulkarni
Company Secretary.

CIN: L85110KA1992PLC013223