



OPTO CIRCUITS (INDIA) LIMITED (UNIT II)

100% EOU

Date: 25th April 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 6th May 2014.

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 6th May 2014, inter alia to discuss various options like FCCB/GDR/Preferential Allotment/Private Placement/issue of Convertible Debentures offering and any other form of raising funds for OPTO Circuits (India) Limited and/or for its Indian/Overseas Subsidiaries for its future expansion, growth, joint ventures, acquisition of technologies and Research and development activities.

Kindly acknowledge the receipt.

Thanking you,

Truly yours,
for OPTO CIRCUITS (INDIA) LTD.,

Authorised Signatory