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

Date: 29.09.2011

The Assistant Manager,
The National Stock Exchange
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Dear Sir,

We would like to inform you that the following items were approved by the Shareholders of the Company at their Annual General Meeting held on 28th September 2011.

1. Adoption of Audited Financial Results for the year ended March 31, 2011 along with the Reports of the Directors and Auditors thereon.
2. Payment of dividend @ Rs. 4.50 per Equity Share of Rs. 10/- each.
3. Re-appointment of Dr. Anvay Mulay as Independent Director.
4. Re-appointment of Mr. Rajkumar Raisinghani as Independent Director.
5. Re-appointment of Mr. Jayesh C Patel as Director.
6. Appointment of M/s Anand Amarnath and Associates Chartered Accountants as Statutory Auditors.
7. Increasing the FII Investment Limit to **49%** of the paid up equity Share Capital of the Company.

This is for your information and record.

Thanking you,

Yours faithfully.
for OPTO CIRCUITS (INDIA) LTD.,

Srinatha A.N.
Company Secretary