



CIN:L85110KA1992PLC013223

OPTO CIRCUITS (INDIA) LIMITED (UNIT II)

100% EOU

11th March 2019

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI - 400 001

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

Dear Sir,

Sub: Clarification on news item appearing in www.moneycontrol.com

With reference to your email dated March 11, 2019 regarding clarification on news item appearing in www.moneycontrol.com, we wish to clarify that as appeared in Moneycontrol interview it was categorically said that company has not tied up with any Private equity investors as of now, however company has the option to explore various opportunity in near future, and company will inform Stock Exchanges as and when required in order to comply with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform you that significant movement in the price is purely based on market driven and we do not have any price sensitive information which is to be disclose to the Stock Exchanges.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited.,


Supriya Kulkarni
Company Secretary

