



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

7th September 2019

The Manager

Department of Corporate Services
BSE Ltd
PJ Towers, Dalal Street
Fort, MUMBAI – 400 001
Scrip Code: 532391

The Manager

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI – 400 051
Scrip Code: OPTOCIRCUI

Dear Sir/Madam

Sub: Notice of Book Closure.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015, Register of Members and Share Transfer Books of the Company shall remain closed from 27th September 2019 to 30th September 2019 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company.

Further, we wish to inform that the Company will be providing e-voting facilities to the Members of the Company, the details of are as-under:

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|---|---|
| a) Date and time of commencement of remote e-voting | 27 th September 2019 at 09.00 AM |
| b) Date and time of end of remote e-voting | 29 th September 2019 at 05.00 PM |
| c) Cut-off date | 23 rd September 2019. |

Kindly take the same on record.

Thanking you,

Yours faithfully,

For OPTO CIRCUITS (INDIA) LIMITED.,


Supriya Kulkarni
Company Secretary.

