



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

29th July 2016

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: Outcome of Board Meeting held today (29th July 2016) - Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. Code: BSE - 532391 NSE - OPTOCIRCUI.

We would like to inform you that the Board of Directors at their meeting held on this day (29th July 2016) inter alia discussed and taken on record of the following items of the Agenda. The details are mentioned below:

1. 24th Annual General Meeting of the Company will be held on, Wednesday, September 07th 2016.
2. Approved the proposal of further issue of Shares at the rate of Rs.15/- per share to;
 - the minority shareholders of Opto Eurocor Healthcare Limited., and Opto Infrastructure Limited, (subsidiaries of Opto Circuits (India) Limited) to convert the mentioned subsidiaries into wholly owned subsidiaries of Opto Circuits (India) Limited (Parent Company).
 - the Promoters / Associates for the monies outstanding in the Books of Opto Circuits (India) Limited.


And recommended the same for the approval of the Shareholders at the ensuing Annual General Meeting.

The meeting of Board of Directors commenced at 2.00 PM and concluded at 5.15 PM.

Kindly take the same on record.

Thanking you,

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


Company Secretary.

CIN: L85110KA1992PLC013223