

**OPTO CIRCUITS (INDIA) LIMITED** (UNIT II)
100% EOU29th June 2019

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
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 OPTOCIRCU

Dear Sir/ Madam,

Sub: Closure of Trading Window.

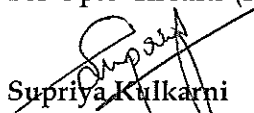
Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for the purpose of dealing in the securities of the Company remains closed with effect from July 01, 2019 till 48 hours after the Un Audited Financial results of the Company for the quarter ending on June 30, 2019 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting would be intimated in due course.

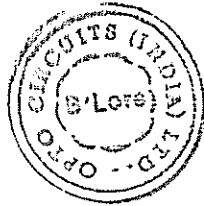
Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on your record.

Thanking you,

For Opto Circuits (India) Limited


Supriya Kulkarni
Company Secretary



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

April 3, 2019

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
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,


Sub: Closure of Trading Window.

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 and NSE Circular Ref No: NSE/CML/2019/11 dated 02.04.2019, and Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for the purpose of dealing in the securities of the Company remains closed with immediate effect till 48 hours after the Audited Financial results of the Company for the quarter/year ending on March 31, 2019 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting would be intimated in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Thanking you,

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


Supriya Kulkarni
Company Secretary.



**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU28th May 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: Outcome of Board Meeting held today (28th May 2019) - 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, inter alia, approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2019.

We enclose herewith the Audited Financial Results of the Company in the prescribed format, along with Audit Report (Standalone and Consolidated) issued by M/s. BV Swami & Co., Chartered Accountants, Statutory Auditors for the quarter and year ended 31st March 2019.

The Board meeting was started at 2.00 PM and it concluded at 4.30 PM.

Thanking you,

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


Supriya Kulkarni
Company Secretary.

Encl: a/a.

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU12th February 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: Outcome of Board Meeting held today (12th February 2019) – 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, inter alia approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter and period ended 31st December 2018.

We enclose herewith the Un-audited Financial Results of the Company in the prescribed format, along with Limited Review Report (Standalone and Consolidated) issued by M/s. BV Swami & Co., Chartered Accountants, Statutory Auditors for the period ended 31st December 2018.

The Board meeting was commenced at 12.10 PM and it concluded at 1:40 PM.

Thanking you,

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


Supriya Kulkarni
Company Secretary.
Encl: a/a.



OPTO CIRCUITS (INDIA) LIMITED. (UNIT II)

100% EOU

October 30th 2018

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: Outcome of Board Meeting held today (30th October 2018) - Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. Code: BSE- 532391 NSE - OPTOCIRCUIT.

We would like to inform you that the Board of Directors at their Meeting held on this day, inter alia:

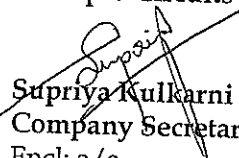
1. Approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter and period ended 30th September 2018.
2. Noted the resignation of Mr. Thomas Dietiker, Director with effect from October 29th 2018.
3. Noted the letters (received, post previous Board Meeting dt August 31st 2018) from Bank of Nova Scotia and State Bank of India, regarding declaration of Company and directors as per their letter, as willful Defaulters.

We enclose herewith the Un-audited Financial Results of the Company in the prescribed format, along with Limited Review Report (Standalone and Consolidated) issued by M/s. BV Swami & Co., Chartered Accountants, Statutory Auditors for the period ended 30th September 2018.

The Board meeting was started at 12.30 PM and it concluded at 4.00 PM.

Thanking you,

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


Supriya Kulkarni
Company Secretary.

Encl: a/a.



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

16th July 2018

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: Outcome of Board Meeting held today (16th July 2018) - Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. Code: BSE- 532391 NSE - OPTOCIRCU.

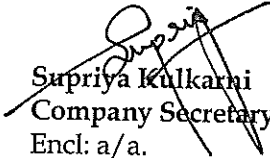
We would like to inform you that the Board of Directors at their Meeting held on this day, inter alia, approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2018.

We enclose herewith the Un-audited Financial Results of the Company in the prescribed format, along with Limited Review Report (Standalone and Consolidated) issued by M/s. BV Swami & Co., Chartered Accountants, Statutory Auditors for the quarter ended 30th June 2018.

The Board meeting was started at 11.30 AM and it concluded at 12.35 PM.

Thanking you,

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


Supriya Kulkarni
Company Secretary.
Encl: a/a.