



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

26th April 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,

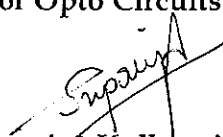
Sub: Intimation of Appointment of Additional Director - Regulation 30 Of SEBI (LODR) Regulations 2015.

With reference to the captioned subject, we are pleased to inform that the Board of Directors at their meeting held today have appointed Mr.G.C.Somadas, a Fellow Member of the Institute of Chartered Accountants of India, as Additional Director of the Company with effect from today i.e. April 26, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited.


Supriya Kulkarni
Company Secretary.