



BIRLA ERICSSON OPTICAL LTD.

CIN : L31300MP1992PLC007190

Regd. Office & Works : Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India.

Phone : (07662) 400580 • Fax : (07662) 400680

E-Mail : headoffice@birlaericsson.com • Website : www.birlaericsson.com

BEOL/CS/16-17/

25 JULY 2016

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J.Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLAERIC EQ

Dear Sir,

**Sub: Intimation of Book Closure dates for the purpose
of payment of Dividend for the year 2015-16**

This is to inform you that the Board of Directors of the Company in its Meeting held on 18th May, 2016, at New Delhi, have decided to hold 24th Annual General Meeting on Friday, the 19th August, 2016 at 10.00 A.M. at the Registered Office of the Company, Udyog Vihar, P.O.Chorhata, Rewa (M.P.).

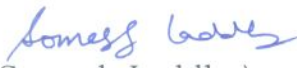
The Board of Directors have recommended payment of Dividend for the year 2015-16 on 3,00,00,000 Equity Shares of Rs.10/- each @ Re.1.00 per share (i.e. 10%).

The Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 12th August, 2016 to Friday, the 19th August, 2016 (both days inclusive) for the purpose of payment of Dividend.

This advance intimation/notice is being given pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. An intimation of the said book closure dates, in the prescribed format, is also annexed herewith for your information & records. Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Birla Ericsson Optical Limited


(Somesh Laddha)
Company Secretary

Encl: As above





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SUB: INTIMATION OF BOOK-CLOSURE DATES

NAME OF THE COMPANY : **BIRLA ERICSSON OPTICAL LIMITED**

| Security Code | Type of Security | Book Closure Dates | | Purpose |
|------------------------------------|------------------|-------------------------------|---|--|
| | | From | To | |
| 500060 (BSE) BIRLAERIC EQ (NSE) | Equity Shares | Friday, the 12th August, 2016 | Friday, the 19 th August, 2016 | For the purpose of payment of Dividend |

For Birla Ericsson Optical Limited


(Somesh Laddha)
Company Secretary

