



BIRLA ERICSSON OPTICAL LTD.

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
CIN : L31300MP1992PLC007190

BEOL/CS/16-17/

18 MAY 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

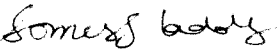
Dear Sir,

Sub: Outcome of Board Meeting dated 18th May, 2016

With reference to the above, please note that the Board of Directors of the Company in its meeting held on Wednesday, the 18th May, 2016 has recommended Dividend of Rs.1/- per share (i.e.10%) on 3,00,00,000 Equity Shares of the Company for the financial year 2015-16, subject to approval of the same by the Shareholders in the ensuing Twenty Fourth Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
for Birla Ericsson Optical Ltd.


(Somesh Laddha)
Company Secretary

Encl: As above.

