ADVANCED MI

An Opto Circuits Group Compar

6th November 2017

The Manager
Department of Corporate Ser
BSE Limited,
PJ Towers, Dalal Street
MUMBAI – 400 001

Dear Sir,

Subject: Notice of Board Me
ended 30th September 2017.

This is to inform you that in
India (Listing Obligations an
Board of Directors of the C
Bangalore inter-alia to consid
for the period ended 30th Sep

Further, as per the Company'
window for the purpose of t
Company's Directors/Office
November 2017 (both days in

This is for your information a

Thanking you,

Yours faithfully,
For Advanced Micronic Devi

Authorized Signatory.

Financial Results for the period

Securities and Exchange Board of
Regulations, 2015, a meeting of the
Tuesday, the 14th November 2017 at
Financial Results of the Company

prevention of Insider Trading, the trading
Company will remain closed for the
date from 7th November 2017 to 16th

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amdl