



Ref. No. OIL/LN/SE/2016-17/ 22

September 30, 2016

The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Dalal Street, Mumbai-400 001

Scrip Code: 530135

Sub: Intimation of resignation and acceptance of Sh. Ravinder Zutshi as Managing Director of Optiemus Infracom Limited

Dear Sir,

This is to inform you that Sh. Ravinder Zutshi has resigned as Managing Director of Optiemus Infracom Limited with an immediate effect due to his personal and family commitments. The Board in its meeting on date has accepted the said resignation.

All day to day duties of the Managing Director in the interim will be performed by Mr. Ashok Kumar Gupta, Executive Chairman of Optiemus Infracom limited.

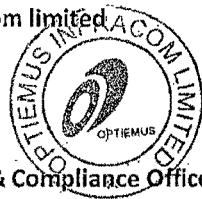
The Board of Directors thanks Mr. Zutshi for his invaluable contribution to the company in last 13 months and has requested to Mr. Zutshi to work as an independent advisor to the Board.

Thanking you

For Optiemus Infracom limited

Vikas Chandra

Company Secretary & Compliance Officer



OPTIEMUS INFRACOM LIMITED

CIN NO: L64200DL1993PLC054086

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