Euro Multivision Ltd.

PHOTOVOLTAIC CELL DIVISION
CIN: L32300MH2004PLC145995

Date: 13th February, 2018

To,

The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001
Scrip Code: **533109**

The Manager-Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **EUROMULTI**

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e. Tuesday, 13th February, 2018.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, 13th February, 2018; *inter-alia*, approved the following:

1. Un-audited Financial Results for the quarter and nine months ended 31st December, 2017. In terms of the provisions of Regulation 33 of Listing Regulations, we are enclosing herewith the following:

   a. A copy of Un-Audited Financial Results for the quarter and nine months ended 31st December, 2017.
   b. Limited Review Report on the Un-audited Financial Results for the quarter ended 31st December, 2017 received from the Statutory Auditors of the Company.

2. Appointment of Mr. Uday Champaklal Thoria as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 13th February, 2018. Brief profile of Mr. Uday Champaklal Thoria is as below:

   Mr. Uday Champaklal Thoria is an MBA in Marketing and is associated with the Company since 2007. Mr. Thoria has vast experience in the Marketing and Commercial aspects of the business. Mr. Thoria was instrumental in stabilizing the Solar Photovoltaic Plant of the Company in the year 2009-2010 and acted as a strong support during all phases of the business of the Company.

   Further, pursuant to Regulation 30(5) of Listing Regulations, Mr. Uday Champaklal Thoria is severally authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges. Contact details of Mr. Uday Thoria are as below:

   Email Id: uday@euromultivision.com
   Telephone No.: 022-40264026

The meeting of the Board of Directors commenced at 12.30 PM and concluded at 1.00 P.M.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Euro Multivision Limited

EURO MULTIVISION LIMITED MUMBAI

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059