CIN : L32300MH2004PLC145995

18th July, 2016

To,

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

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

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e. 18th July, 2016

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 18th July, 2016; *inter-alia*, considered the following businesses:

1. Accepted resignation of Mr. Raja BabuKalla, Whole Time Directorof the Company and appointed him as Chief Financial Officerof the Company w.e.f. 18th July, 2016.

   Mr. RajababuKalla is associated with the Company since 2008. He has vast experience in the financial and commercial aspects of the business.He was instrumental in the 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.

2. Accepted resignation of Mr. Hitesh Shah, Chief Financial Officer of the Company and appointed him as an Additional Director of the Companyw.e.f. 18th July, 2016. He was further appointed as Chairman &Whole-Time Director of the Company for a period of 5 (five) years w.e.f. 18th July, 2016,subject to the approval of Members in the ensuing Annual General Meeting,

   Mr. Hitesh Shah has more than 15 years of vast experience in trading and manufacturing activities. He is also a known face in the Photovoltaic Solar Cell Industry and Optical Storage Media Segment. He is young and dynamic in approach and has good experience to manage people. In past his inter personal skills has helped the Company to create a dynamicorganization.The expansion of business and diversification into solar

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Plant : Survey No. 492, 504, 505(1), 505(2), 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA Telfax No: +91-2837-224730

photovoltaic industry was carried out in his able leadership and guidance in past.Mr. Hitesh Shah is not related to any Directors of the Company.

The meeting of the Board of Directors commenced at 4.00 PM and concluded at 6.00 P.M.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Euro Multivision Limited



Sunil Nemani
Compliance Officer

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