Euro Multivision Limited

CIN : L32300MH2004PLC145995

September 5, 2019

To,
The Manager- Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Dear Sir/Madam,

Symbol: EUROMULTI

Sub.: Clarification related to Book closure of the Company.
Ref.: Email Dated 3rd September, 2019

With reference to the captioned subject, we wish to inform you that the Company had voluntarily decided to close its register of members and share transfer books from Tuesday, September 10, 2019 to Monday, September 16, 2019 (both days inclusive) at the time of ensuing Annual General Meeting of the Company to be held on Monday, September 16, 2019.

The Company, however, is not required to close the said register of members and share transfer books as required under provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, hence, the Company wishes to withdraw the notice/intimation dated August 30, 2019 in respect of the said closure of its register of members and share transfer books.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Euro Multivision Limited

EURO MULTIVISION LIMITED MUMBAI

Hitesh Shah
Chairman & Whole-time Director
DIN: 00043059

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: Survey No. 492, 504, 505/1, 505/2, 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : 09909951251