Euro Multivision Ltd.

PHOTOVOLTAIC CELL DIVISION

(CIN: L32300MH2004PLC145995)

September 7, 2017

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

Dear Sir,

Symbol: EUROMULTI

Sub.: Intimation of 13th Annual General Meeting of the Company and Book Closure

With reference to the captioned subject, we wish to inform you that the 13th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 12.00 p.m. at Gomantak Seva Sangh, 72/A, Mahant Road Extension, Vile Parle (East), Mumbai - 400 057.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2017, to Friday September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting. Intimation of book closure in prescribed format is also enclosed herewith.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Euro Multivision Limited

EURO MULTIVISION LTD. MUMBAI

Hitesh Shah
Chairman & Whole-time Director
DIN: 00043059

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Attn. Market Operations Department

Name of the Company: Euro Multivision Limited

Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
EUROMULTI	Equity	Saturday, September 23, 2017	Friday September 29, 2017	N.A.	13th Annual General Meeting

For Euro Multivision Limited

EURO MULTIVISION LTD. MUMBAI

Hitesh Shah
Chairman & Whole-time Director
DIN: 00043059

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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