Euro Multivision Ltd.

PHOTOVOLTAIC CELL DIVISION

CIN: L32300MH2004PLC145995

8th September, 2016

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

Dear Sir,

Ref.: Symbol: EUROMULTI

Sub.: Intimation of 12th Annual General Meeting of the Company and Book Closure

With reference to the captioned subject, we wish to inform you that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, 30 September, 2016 at 11.30 a.m. at Gomantak Seva Sangh, 72/A, Mahant Road Extension, Vile Parle (East), Mumbai - 400 057.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2016 to Friday, September 30, 2016 (both days inclusive). 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

Sunil Nemani
Compliance Officer

EURO MULTIVISION LTD. MUMBAI

Regd. Office : F-12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai - 400 056. India.
Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 E-mail : pvcell@euromultivision.com Website : www.euromultivision.com
Plant : Survey No. 492, 504, 505(1), 505(2), 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA Telfax No: +91-2837-224730

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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	Friday, September 23, 2016	Friday, September 30, 2016	N.A.	12th Annual General Meeting

For Euro Multivision Limited

Sunil Nemani
Compliance Officer

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