Euro Multivision Limited

CIN : L32300MH2004PLC145995

September 10, 2020

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**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding extension for holding Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Registrar of Companies, Mumbai, Maharashtra vide their letter dated September 8, 2020 has granted three (3) months general exemption i.e. upto December 31, 2020 to all the Companies for holding Annual General Meeting ('AGM') for the financial year 2019-20.

Whereas, the Company is facing challenges with respect to regular business activities considering the lockdowns, social distancing norms and travel restrictions imposed on free movement of people by the Central/State governments, is has been decided to convene the 16th AGM of the Company within the extended timeline i.e. on or before December 31, 2020 as provided by the Registrar of Companies, Mumbai, Maharashtra.

The date of 16th AGM of the Company shall be informed in due course.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Euro Multivision Limited

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

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 Email : admin@euromultivision.com Website : www.euromultivision.com
Plant : Survey No. 508,509, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : (+91-2837) 224730 / 224713
: Survey No. 492, 504, 505/1, 505/2, 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : 09909951251