Euro Multivision Limited

CIN : L32300MH2004PLC145995

Date: February 13, 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.
NSE Symbol: **EUROMULTI**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. Thursday, February 13, 2020.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Thursday, February 13, 2020; *inter-alia*, considered and approved the following matters:

1. Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

   In terms of the provisions of Regulation 33 of the Listing Regulations, we hereby enclose the copy of the following:

   a. Un-audited Financial Results for the quarter and nine months ended December 31, 2019;
   b. Limited Review Report on the un-audited financial results, received from the Statutory Auditors of the Company.

2. Appointment of M/s. Shivlal Maurya & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2019-20.

   The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 issued thereunder is furnished below:

Name of the Audit Firm/ Auditor	Shivlal Maurya & Co.
Name of the Partner	Shivlal Maurya
Membership No. of Partner FCS	ACS 37655
Certificate of Practice No	14053
Address, e-mail ID of the Auditor's Firm	79, Virwani Ind. Estate, Off Western Express Highway, Goregaon(East), Mumbai – 400 063 Email: shivamaurya1286@gmail.com
Term of appointment	For the Financial Year 2019-20
Brief Profile	He is in practice since last 6 years

The meeting of the Board of Directors commenced at 4.00 PM and concluded at 5.00 P.M.

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

Encl.: As Above