Euro Multivision Limited

CIN : L32300MH2004PLC145995

June 13, 2019

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**

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e. Thursday, June 13, 2019

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 their Meeting held today i.e. Thursday, June 13, 2019; *inter-alia*, considered and approved the following matters:

1. Based on the recommendation of Nomination & Remuneration Committee, appointment of Mr. Abhishek Namdeo Manchekar (Membership No. A32335) as Company Secretary of the Company with immediate effect i.e. from June 13, 2019. Mr. Abhishek Namdeo Manchekar is also designated as Compliance Officer of the Company for the purposes of Regulation 6 of the Listing Regulations.

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as below:

Name	Mr. Abhishek Namdeo Manchekar
Membership number	A32335
Date of Birth	February 9, 1987
Reason for change	Appointment
Date of Appointment	June 13, 2019
Brief profile	Experience as Company secretary in various Companies
Experience	5 years with various Companies & Firm.
Shareholding in Euro Multivision Limited	NIL

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

2. Pursuant to Regulation 30(5) of Listing Regulations, following Key Managerial Personnel (KMP) of the Company shall be severally authorized to determine the materiality of an event or information.

Sr. No.	Name of the KMP	Designation	Contact Details
1	Mr. Hitesh Shah	Chairman & Whole Time Director	Email Id.: hiteshshah@euromultivision.com Tel No.: 022 – 40364036
2	Mr. Uday Champaklal Thoria	Chief Financial Officer	Email Id.: uday@ euromultivision.com Tel No.: 022 – 40364036
3	Mr. Abhishek Namdeo Manchekar	Company Secretary & Compliance Officer	Email ID: Info@euromultivision.com Tel No: 022 – 40364036

The meeting of the Board of Directors commenced at 04.00 PM and concluded at 05.00 PM

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Euro Multivision Limited

EURO MULTIVISION LIMITED MUMBAI

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

Encl.: As above