Euro Multivision Ltd.
Manufacturers of CD-R & DVD-R

Date: 30th May 2014

To
The Manager
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Dear Sir,

Ref : Symbol: EUROMULTI
Sub : Outcome of Board Meeting held today i.e. 30th May, 2014

In the captioned subject and with reference to above, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 30h May, 2014 inter-alia resolved the following:

- Approved and took on record the Audited Financial results for the quarter ended 31st March, 2014.

The Copy of the Audited results for the quarter ended 31st March, 2014 is enclosed herewith.

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

Yours faithfully
For EURO MULTIVISION LIMITED

Rajababu Kalla
Director

Encl: As above
C C : BSE Ltd.

Regd. Office : 209, Sangam Arcade,Vallabhbhai Road, Opp. Railway Station, Vile Parle (W), Mumbai - 400 056..
Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 E-mail : admin@euromultivision.com Website : www.euromultivision.com