# Euro Multivision Ltd.

**Manufacturers of CD-R & DVD-R**

CIN: L32300MH2004PLC145990

**04th September, 2015**

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

Dear Sir,

**Ref.: SYMBOL : EUROMULTI**
**Sub.: Intimation of Annual General Meeting, Book Closure and filing of Annual Report 2014-15 under Clause 31 of Listing Agreement**

With reference to the captioned subject, we wish to inform you that the 11th Annual General Meeting of the Company will be held on Tuesday, 29th September, 2015 at 12.00 p.m. at Gomantak Seva Sangh, 72/A, Mahant Road Extension, Vile Parle (East), Mumbai - 400 057.

Further, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd day of September, 2015 to Tuesday 29th day of September, 2015 (both days inclusive). Intimation of book closure in prescribed format is also enclosed. The cut off date for the purpose of voting in Annual General Meeting either through remote e-voting or polling papers shall be Tuesday, 22nd September, 2015.

Kindly take the above on your record and acknowledge receipt.

Thanking you,

Yours faithfully,
**For Euro Multivision Limited**

**Sunil Nemani**
**Compliance Officer**

EURO MULTIVISION LTD. MUMBAI

Encl.: A/a

Cc:
Scrip Code –533109
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400

**Regd. Office** : F-12, Ground Floor, Sangam Arcade,Vallabhbhai Road, Vile Parle (West), Mumbai - 400 056..
Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 E-mail : 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

# Euro Multivision Ltd.

Manufacturers of CD-R & DVD-R

CIN: L32300MH2004PLC145995

**Attn. Market Operations Department**

**Name of the Company: Euro Multivision Limited**

| Security Code/Symbol | Type of Security | Book Closure | | Record date | Purpose |
|---|---|---|---|---|---|
| | | From | To | | |
| **533109/ EUROMULTI** | Equity | Wednesday, 23rd September, 2015 | Tuesday, 29th September, 2015 | N.A. | Annual General Meeting |

**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..
Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 E-mail : admin@euromultivision.com Website : www.euromultivision.com
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