Euro Multivision Ltd.

Manufacturers of CD-R & DVD-R

24th March, 2015

To
The Manager – CRD,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400051
Scrip Code: 533109

National Stock Exchange of India Limited,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 001
Symbol: EUROMULTI

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e. 24th March, 2015

With reference to captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 24th March, 2015, appointed Ms. Forum Dhaval Shah as an Additional Director (Woman Director) of the Company with effect from 24th March, 2015 upto the date of ensuing Annual General Meeting.

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

Thanking you,

Yours faithfully,
For EURO MULTIVISON LIMITED

Raja Babu Kalla
Whole time Director

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