Euro Multivision Ltd.

Manufacturers of CD-R & DVD-R

Date: 20th May, 2015

To,
The Manager - CRD
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 533109

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

Ref: Symbol: EUROMULTI

Dear Sir,

Sub.: Intimation of Board Meeting under Clause 41 of the Listing Agreement

With reference to captioned subject and pursuant to provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30th May, 2015 at the registered office of the Company *inter-alia* to consider and approve theAudited Financial Results for the quarter and year ended 31st March, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 20th May, 2015 to 31st May, 2015 (both days inclusive) for Directors and Designated Employees as defined in the Code.

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

Thanking you,

Yours faithfully,
For Euro Multivision Limited

Rajababu Kalla
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