Euro Multivision Ltd.

Manufacturers of CD-R & DVD-R

Quality Certified ISO 9001:2008 | Environmentally Certified ISO 14001:2004 | Safety Certified OHSAS 18001:2007

January 2nd, 2012

2nd January, 2012

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

Dear Sir,

Ref: Scrip Code: 533109
Sub.: Outcome of Board Meeting held today i.e. 2nd January, 2012

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. 2nd January, 2012 inter-alia resolved the following:

1. Appointed Mr. Mahendra Modi as an Additional Director (Independent) of the Company with effect from 2nd January, 2012.
2. Accepted the resignation of Mr. Suresh L. Shah, Non-Executive Director from the Directorship of the Company with immediate effect from 2nd January, 2012.
3. Accepted the resignation of Mr. Rayshi L. Shah, Non-Executive Director from the Directorship of the Company with immediate effect from 2nd January, 2012.
4. Accepted the resignation of Mr. Pravin N. Gala, Independent Director from the Directorship of the Company with immediate effect from 2nd January, 2012.
5. Accepted the resignation of Mr. Vinod K. Shah, Independent Director from the Directorship of the Company with immediate effect from 2nd January, 2012.
6. Accepted the resignation of Mr. Deepak G. Savla, Independent Director from the Directorship of the Company with immediate effect from 2nd January, 2012.

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

Thanking you,

Yours faithfully

For EURO MULTIVISION LIMITED

Shah

Hitesh Shah
Managing Director
Encl: As above

C C: Bombay Stock Exchange Ltd.

Regd. Off. : Euro House, Chincholi Bunder Road, Behind Inorbit Mall, Malad (West),Mumbai - 400 064. INDIA.
Tel.: +91-22-40364036 Fax : +91-22-40364037 E-mail: info@euromultivision.com Website : www.euromultivision.com
Plant : Survey No. 508, 509, Bhachau Dudhai Road, Bhachau (Kutch), Gujarat - Pin : 370140. Tel.: (+91-02837) 224730 / 224713