Euro Multivision Ltd.

Manufacturers of CD-R & DVD-R

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

8th June, 2012

To
The Manager - CRD
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. 8th June, 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. 8th June, 2012 inter-alia resolved the following:

1. Appointed Mr. Ajit Nalwaya as an Additional Director (Independent) of the Company with effect from 8th June, 2012.
2. Appointed Mr. Rajababu Kalla as an Additional Director of the Company with effect from 8th June, 2012.
3. Accepted the resignation of Mr. Chirag R. Shah, Executive Director from the Directorship of the Company with immediate effect from 8th June, 2012.
4. Accepted the resignation of Mr. Jatin R. Chhadva, Independent Director from the Directorship of the Company with immediate effect from 8th June, 2012.
5. Accepted the resignation of Ms. Shivangi Koshe, Company Secretary of the Company with immediate effect from 8th June, 2012.

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

Thanking you,
Yours truly,

For EURO MULTIVISION LIMITED

Hitesh Shah
Managing Director

Encl: As above

C C: Bombay Stock Exchange Ltd.

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Plant : Survey No. 508, 509, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - Pin : 370140. Tel.: (+91-2837) 224730 / 224713