Euro Multivision Limited

CIN : L32300MH2004PLC145995

August 30, 2019

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

Dear Sir/Madam,

Symbol: EUROMULTI

Sub.: Intimation of 15th Annual General Meeting (AGM) of the Company to be held on Monday, September 16, 2019 and Book Closure

With reference to the captioned subject, we wish to inform you that the 15th Annual General Meeting (AGM) of the Company will be held on Monday, September 16, 2019 at 10.00 a.m. at Gomantak Seva Sangh, 72/A, Mahant Road Extension, Vile Parle (East), Mumbai - 400 057, to transact the Ordinary Business as set out in the Notice convening the 15th AGM, dated August 14, 2019. A copy of Notice of 15th AGM of the Company is attached with this letter.

Further, pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 10, 2019, to Monday, September 16, 2019 (both days inclusive) for the purpose of AGM. Intimation of book closure in prescribed format is as given below:

Attn. Market Operations Department
Name of the Company: Euro Multivision Limited

Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
EUROMULTI	Equity	Tuesday, September 10, 2019	Monday, September 16, 2019	N.A.	15th Annual General Meeting

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Euro Multivision Limited

EURO MULTIVISION LIMITED MUMBAI

Hitesh Shah
Chairman & Whole-time Director
DIN: 00043059

Regd. Office : F-12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai - 400 056. INDIA.
Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 Email : 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
: Survey No. 492, 504, 505/1, 505/2, 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : 09909951251