

# Euro Multivision Ltd.

PHOTOVOLTAIC CELL DIVISION

(CIN: L32300MH2004PLC145995)



September 7, 2017

To,  
The Manager - DCS  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Scrip Code –533109**

## **Sub.: Intimation of 13<sup>th</sup> Annual General Meeting of the Company and Book Closure**

With reference to the captioned subject, we wish to inform you that the 13<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 12.00 p.m. at Gomantak Seva Sangh, 72/A, Mahant Road Extension, Vile Parle (East), Mumbai - 400 057.


Further, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2017, to Friday September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting. Intimation of book closure in prescribed format is also enclosed herewith.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Euro Multivision Limited**

  
**Hitesh Shah**  
Chairman & Whole-time Director  
DIN: 00043059



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Attn. Market Operations Department

Name of the Company: Euro Multivision Limited

Scrip Code	Type of Security	Book Closure		Record date	Purpose
		From	To		
533109	Equity	Saturday, September 23, 2017	Friday September 29, 2017	N.A.	13 <sup>th</sup> Annual General Meeting

For Euro Multivision Limited

Hitesh Shah  
Chairman & Whole-time Director  
DIN: 00043059

