



Date: 14th August 2014

To  
The Manager - CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code : 533109**  
**Sub : Outcome of the Board Meeting held today i.e. 14<sup>th</sup> August, 2014**

Dear Sir,

In the captioned subject and with reference to the above, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 14<sup>th</sup> August, 2014 inter-alia resolved the following:

1. Considered and approved the Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2014.
2. Appointed Mr. Hitesh Shah as Chief Financial Officer of the Company w.e.f. 14<sup>th</sup> August, 2014.
3. Appointed Mr. Hansraj Gala as an Additional Director (Independent) of the Company with effect from 14<sup>th</sup> August, 2014.
4. Appointed Mr. Sanjay Nandu as an Additional Director (Independent) of the Company with effect from 14<sup>th</sup> August, 2014.
5. Accepted the resignation of Mr. Chandresh M Shah from the Directorship of the Company with immediate effect from 14<sup>th</sup> August, 2014.
6. Accepted the resignation of Mr. Pravin Vira from the Directorship of the Company with immediate effect from 14<sup>th</sup> August, 2014.
7. Decided to hold the Tenth Annual General Meeting of the Company on Tuesday, 30<sup>th</sup> September, 2014 at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai 400 057.
8. Decided to close the register of members and share transfer books of the Company from 24<sup>th</sup> September 2014 to 30<sup>th</sup> September 2014 (both days inclusive) for the purpose of holding Annual General Meeting.

The Copy of the Un-audited Standalone results for the quarter ended 30<sup>th</sup> June 2014 along with copy of Limited Review Report received from the Statutory Auditor M/s. S H Bathiya & Associates, Chartered Accountants is enclosed herewith.

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

Thanking you,

Yours faithfully,  
**For EURO MULTIVISION LIMITED**

**Sunil Nemani**  
Compliance Officer

**C C: NATIONAL STOCK EXCHANGE OF INDIA LTD.**