

Euro Multivision Limited

GIN : L32300MH2004PLC145995



Date: 7th November, 2020

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001
Scrip Code: **533109**

Sub.: Clarification on Book Closure for the upcoming AGM to be held on November 25, 2020.
Ref.: Email dated Tuesday, November 3, 2020 from Mr. Omkar Chipte - Listing Operations (Listing CRD).

Dear Sir,

The Company has voluntarily closed the books from the period 19th November, 2020 to 25th November, 2020.

There is no event of dividend declaration or any other event which requires closure of books. Hence, the Company has selected the purpose of AGM while informing about the book closure dates.

Kindly take note of the same.

Yours faithfully,

For Euro Multivision Limited



Hitesh Shah

Chairman & Whole Time Director

DIN: 00043059

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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