

# Euro Multivision Limited

CIN : L32300MH2004PLC145995



February 14, 2023

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

The Manager - Listing Department  
**National Stock Exchange of India Limited,**  
“Exchange Plaza”, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
Symbol: **EUROMULTI**

Dear Sir,

**Sub: Outcome of the Meeting held today i.e. Tuesday, February 14, 2023.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Board of Directors and Resolution Professional of the Company at their Meeting held today i.e. Tuesday, February 14, 2023 did not consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022 as the Company did not receive the Limited Review Report from the Statutory Auditors on the said financial results due to pending of approval of fees by the Committee of Creditors payable to the Statutory Auditors due to initiation of CIRP proceedings of the company.

The next date of the meeting for consideration of the aforesaid financial results shall be informed in due course of time.

Further, due to the non-consideration of the aforesaid Financial Results, the trading window continues to remain closed.

The meeting of the Board of Directors and Resolution Professional commenced at 10 a.m. and concluded at 11 a.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Euro Multivision Limited**

**Jigar P. Shah, FCA**

Resolution Professional - Euro Multivision Limited  
IP Reg. No. IBBI/IPA-001/IP-P01121/2018-19/11820

**Regd. Office** : F-12, Ground Floor, Sangam Arcade, Vallabhbai Road, Vile Parle (West), Mumbai - 400 056. INDIA.

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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