



7th September, 2018

DCS – CRD,

BSE Limited,

Phirose Jeejeebhoy Towers,

Dalal Street

BOMBAY – 400 001

METROGLOBAL LIMITED

NOTICE OF BOOK CLOSURE & ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Sixth Annual General Meeting of the company will be held on Saturday, 29th September, 2018 at 12.30 p.m at Conference Hall, The Oriental Residency, Next to Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra to transact the business as set out in the notice.

Further notice is hereby given to Section 108 of the Companies Act, 2013 and in accordance with the listing agreement that the Register of Members and Share transfer book of the Company will remain closed from Friday, 21st September, 2018 to Friday, 28th September, 2018 (both days inclusive) for purpose of Annual General Meeting.

(1) The E-Voting on the resolution to be passed at the said AGM of the Company shall begin on Tuesday, 26th September, 2018 at 9.00 A.M. and ends on Thursday, 28th September, 2018 at 5.00 P.M. (IST).

(2) The Annual report for the F.Y 2017-18 containing Notice Convening the 26th AGM, Remote E-voting form, Proxy form and attendance slip, Polling Paper are being dispatched/ Emailed (On the mail id registered with the Company /RTA/ Depositories) to the members.

(3) The aforesaid documents will be also available on the website of the Company www.metrogloballimited.com and CDSL www.evotingindia.com

(4) CS JSP Associates, Practicing Company Secretary Membership No.: FCS 4047; COP No: 6880) has been appointed as the Scrutinizer to scrutinize the e-Voting process.

For METROGLOBAL LIMITED,

Company Secretary

