



June 29, 2020

To  
The General Manager  
Department of Corporate Affairs  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip code: 500159

Sub: Outcome of Board Meeting

Audited Financial Results (Standalone and Consolidated) for Financial Year ended March 31, 2020

Dear Sir,

In terms of the provisions of the Regulation 30 (read with Para A of Schedule III) and 33 of the SEBI Listing Regulation, 2015, we enclose the following statements for the quarter and year ended March 31, 2020, which were approved and taken on record at the meeting of the Board of Directors held today i.e. June 29, 2020:

- Statement of Audited Standalone Financial Results for the quarter and year ended March 31, 2020 along with Audit Report; and
- Statement of Audited Consolidated Financial Results for the quarter and year ended March 31, 2020 along with Audit Report.

Statutory Auditors, M/s AMPAC & Associates, Chartered Accountants, have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company (Standalone and Consolidated) for the Financial Year ended March 31, 2020 in terms of Regulation 33 (3)(d) of the Listing Regulations, Declaration confirming above, signed by the CFO of the Company is enclosed.

Pursuant to the relaxations granted by SEBI vide Circular No. *SEBI/HO/CFD/CMD1/CIR/P/2020/48* dated March 26, 2020 and further extended vide Circular No. *SEBI/HO/CFD/CMD1/CIR/P/2020/79* dated May 12, 2020 regarding exemption from Publication of advertisements in newspapers as required under Regulation 47 of the Listing Regulation for all the events scheduled till June 30, 2020 the aforesaid Financial Results of the Company will not be published in the newspapers.

The above information will be made available on the Company's website [www.metrogloballimited.com](http://www.metrogloballimited.com)





**Appointment of Chief Financial Officer:** On the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board has approved that Mr. Rahul G. Jain, Executive Director will be appointed as the Chief Financial Officer instead of Mr. Nitin S. Shah with effect from July 01, 2020. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/ CFO/ CMD / 4 / 2015, dated September 09, 2015, are enclosed as Annexure-A.

The Meeting of Board of Directors commenced at 3:30 PM and concluded at 5:20 PM.

We hereby request you to take the above information on your record.

Thanking you,

For, METROGlobal LIMITED

  
Nitin S. Shah  
ACS- 7088



Company Secretary & Compliance Officer

ANNEXURE-A

Appointment of Mr. Rahul G. Jain, Executive Director as Chief Financial Officer (CFO) of the Company

Sr. No	Details of Event	
1	Reason for change viz. Appointment	Mr. Rahul G. Jain, Executive Director is appointed as the Chief Financial Officer of the Company.
2	Date of Appointment Term of Appointment	w.e.f. July 01, 2020 -NA-
3	Brief Profile	Mr. Rahul G. Jain is an Executive Director of the Company who has a B.Sc. in Management Studies (Concentration in Finance & Marketing). He has a rich experience of more than 12 years covering various aspects of operation in the Company including Management, Marketing and Finance.
4	Disclosure of Relationship between Directors	He is a whole time Executive Director of the Company.

