



BM/2018-19

7th August, 2018

To,

The Bombay Stock Exchange Ltd.

Corporate Relationship Department,

P.J. Towers, Dalal Street

Mumbai – 400 001

Sub : Intimation for Board Meeting to be held on 13th August, 2018

Ref : BSE Code - 500159

Notice is hereby given that the meeting of Board of Directors of MetroGlobal Limited will be held on Monday, the 13th August, 2018 at Corporate Office of the Company at 4.30 p.m. to transact the following business.

1. To consider and take on record the unaudited financial results for the First quarter ended 30th June, 2018.
2. To adopt the Directors Report and Corporate Governance Report & Management discussion and analysis Report for the year ended on 31st March, 2018 .
3. To approve draft notice and to decide the date, place and venue for Annual General Meeting.
4. To revise the remuneration of Mr. Gautam M. Jain (DIN 00160167), as Executive Chairman and Managing Director of the Company
5. To revise the remuneration of Mr. Rahul G. Jain (DIN 01813781), as Executive Director/Whole Time Director of the Company.
6. To reclassify Promoters Group Equity Shares to Public Shareholders.
7. Any other business with the permission of Chair.

The trading window for dealing in securities of the company will remain closed from August 08 2018 to August 16, 2018 (both days inclusive) for the promoters/ directors / officers / designated employees of the Company and the same will be opened on 17th August, 2018 i.e. after 48 hours of board meeting. PI take it on record.

Thanking you,

For METROGLOBAL BOARDS LIMITED

Nitin S. Shah

COMPANY SECRETARY

