



BM/ 4/2018-19

31st January, 2019

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 7th February,2019.

Ref : BSE Code - 500159

Notice is hereby given that the meeting of Board of Directors of MetroGlobal Limited is to be held on Thursday, the 7th February,2019 at Corporate Office of the Company at 4.30 p.m.


1. To consider and take on record the unaudited financial results for the Third quarter & Nine months ended 31st December,2018.
2. To consider Limited Review Report from the Auditors of the Company for the Third quarter & Nine months ended 31st December,2018.
3. Any other business with the permission of the Chair.

The trading window for dealing in securities of the company will remain closed from 1st February, 2019 to 9th February, 2019 (both days inclusive) for the promoters/ directors / officers / designated employees of the Company and the same will be opened on 11th February,2019 after 48 hours of board meeting.

Kindly take the same on record.

Thanking you,

For METROGLOBAL LIMITED


Nitin S.Shah

COMPANY SECRETARY

