



BM/ 3/2018-19

2nd November,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 10th November,2018

Ref : BSE Code - 500159

Notice is hereby given that the meeting of Board of Directors of Metroglobal Limited is to be held on Saturday, the 10th November,2018 at Corporate Office of the Company at 4.30 p.m.


1. To consider and take on record the unaudited financial results for the Second quarter & Half Year ended 30th September, 2018.
2. To consider Limited Review Report from the Auditors of the Company for the Second quarter & Half Year ended 30th September, 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 3rd November 2018 to 12th November,2018 (both days inclusive) for the promoters/ directors / officers / designated employees of the Company and the same will be opened on 13th November,2018. after 48 hours of board meeting

Kindly take the same on record.

Thanking you,

For METROGLOBAL LIMITED


Nitin S.Shah



COMPANY SECRETARY