



29th May, 2017

MEETING : 1/2017-18

To,

The BSE Ltd.

Corporate Relationship Department,

P.J. Towers, Dalal Street

Mumbai – 400 001

Sub Outcome of Board Meeting held on Monday, 29th May, 2017

Ref : BSE Code - 500159

This is to inform you that the meeting of Board of Directors of Metroglobal Limited was held on Monday, 29th May, 2017 at Corporate Office of the Company at 4.30 p.m.

Venue: 508-509, "SHILP" Building,

Opp: Girish Cold Drinks, C.G.Road,

Navrangpura, Ahmedabad-380009

OUTCOME OF BOARD MEETING :

1. The Board has adopted the audited financial results & Independent Auditors Report for the quarter/ year ended 31st March, 2017 as per the Regulation 33 of the LODR. and it has taken on record.
2. The Board has approved and taken Note of Audited Financial Accounts for the year ended on 31st March, 2017 and Auditors Report thereon.
3. The Board has taken on record and signed the Minutes of the last Board Meeting.
4. The Board has taken of business transacted by Audit Committee, CSR Committee and Nomination, Remuneration and Stakeholders Committee.





You are requested to take it on record.

Thanking you,

For METROGLOBAL LIMITED

(Nitin S. Shah)



COMPANY SECRETARY