

To  
The Department of Corporate Affairs  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai-400001

Date: 10<sup>th</sup> May, 2016

Sirs,

You are hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> day of May, 2016 at its Corporate office at Chatterjee International Centre, 33A, J.L. Nehru Road, Kolkata-700071 at 3.00 p.m. to consider and take on record inter-alia the Audited Financial results of the Company for the year ended on 31<sup>st</sup> March, 2016.

Thanking You

Yours Faithfully  
For **Metropoli Overseas Ltd.**



(Director)

c.c.

1) The Calcutta Stock Exchange Association Limited  
7, Lyons Range  
Kolkata-700001

2) The Madras Stock Exchange Limited  
Exchange Building, Post Box No. 183  
II, Second Line Beach, Chennai-600001

3) The Secretary,  
National Securities Depository Limited.  
Trade World, 4th floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013

4) The Secretary,  
Central Depository Services (I) Ltd  
Phiroze Jeejeebhoy Tower, 28<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 023

**Administrative Office**

Chatterjee International Centre,  
33A, J.L. Nehru Road  
12th Floor, Suite # 7, Kolkata 700071, India  
Ph: +91 (33) 3048-1800/1801,  
Fax: +91 (33) 3048-1802  
Email: mail@cmimpex.com

**Registered Office**

2 BBD Bag (East), 2nd Floor  
Kolkata 700001  
Ph: +91 (33) 2248-4565