

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

Date: 3rd Nov, 2015

Sir,

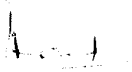
Re: **Decisions taken in the Board Meeting held today.**

We would like to state that the following major decision inter alia have been taken in the Board Meeting held today.

- 1) The Un-Audited Financial Result of the Company for the Quarter Ended 30th September, 2015 have been approved and taken on record.
- 2) The Review Report for the Quarter Ended 30th September, 2015 have been approved and taken on record.

Thanking You

Yours faithfully
For **Metropoli Overseas Ltd.**



(Director)

cc:

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

2) **The Madras Stock Exchange Limited**
Exchange Building, Post Box No. 183
11, 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, 28th Floor,
Dalal Street, Mumbai - 400 023