

Date: 12<sup>th</sup> Feb. 2016

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

Sir,


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

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

- 1) The Un-Audited Financial Result of the Company for the Quarter Ended 31<sup>st</sup> December, 2015 have been approved and taken on record.
- 2) The Review Report for the Quarter Ended 31<sup>st</sup> December, 2015 have been approved and taken on record.

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**

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