

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

Date: - 14/11/2016

Sir,

We would like to inform you that the following decisions, inter-alia were taken in the meeting of the Board of Directors of the Company held on date:

1. The Un-Audited Financial Result of the Company for the Quarter Ended 30th September, 2016 have been approved and taken on record.
2. The Review Report for the Quarter Ended 30th September, 2016 have been approved and taken on record.
3. The followings reports as already sent to the stock exchange were taken on record:
 - a) Shareholding Pattern pursuant to Regulation 31 of the listing agreement for the quarter ended 30.09.2016.
 - b) Corporate Governance Report pursuant to Regulation 72 of the listing agreement for the quarter ended 30.09.2016.
 - c) Report on Reconciliation of Share Capital Audit as given by Mr. Debasish Mukhopadhyay., *Company Secretary* for the quarter ended 30.09.2016.
 - d) Certificate pursuant to Regulation 40(9) & (10) of the listing agreement as given by Mr. Debasish Mukhopadhyay., *Company Secretary* for the half year ended 30.09.2016.

Thanking You

Yours Faithfully
METROPOLI OVERSEAS LTD.


(DIRECTOR) *Director*
DIN: 06943796

c.c.

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

c.c.

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

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

3) The Secretary,
Central Depository Services (I) Ltd
Phiroze Jeejeebhai Tower, 28th Floor,
Dalal Street, Mumbai – 400 023

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