

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

Date: 14th Aug. 2015

Sir,

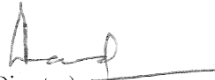
Re: - **Decisions taken in the Board Meeting held today.**

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 June, 2015 have been approved and taken on record.
- 2) The Audited Balance Sheet of the Company as on 31st March 2015 along with the Auditors Report and the Directors Report have been considered and approved.
- 3) The Annual general meeting of the Company is scheduled to be held on Monday, 28th day of September, 2015 at Chatterjee International Centre, 33A, J. L. Nehru Road, Kolkata – 700 071 at 11.30 am.

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, 28th Floor,
Dalal Street, Mumbai – 400 023

Administrative Office

Chatterjee International Centre,
33A, J.L. Nehru Road
12th Floor, Suite # 7, Kolkata 700071, India
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Registered Office

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Kolkata 700001
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