

Date: - 15/02/2017

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

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 31st December, 2016 have been approved and taken on record.
2. The Review Report for the Quarter Ended 31st December, 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 31.12.2016.
 - b) Corporate Governance Report pursuant to Regulation 72 of the listing agreement for the quarter ended 31.12.2016.
 - c) Report on Reconciliation of Share Capital Audit as given by Mr. Debasish Mukhopadhyay, Company Secretary for the quarter ended 31.12.2016.

Thanking You
Yours Faithfully

METROPOLI OVERSEAS LTD.

Gay Agrawal
(DIRECTOR)
DIN: 03474699

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

Administrative Office

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