

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

Date: 25th January, 2017

Sirs,

You are hereby informed that the meeting of the Board of Directors of the Company will be held on Wednesday, the 15th day of February, 2017 at its Corporate office at Chatterjee International Centre, 33A, J.L. Nehru Road, Kolkata-700071 at 3.00 p.m. to consider and take on record inter-alia the Un-Audited Financial results of the Company for the Quarter ended on 31st December, 2016.

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