

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

Date: - 30/05/2017

Sir,

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

1. The Board approved the audited financial results of the company for the Year Ended 31st March, 2017.
2. **Ms. Anuja Pradhan, Chartered Accountant, PSAR Associates, 61/4A, Council House Street, A/2, M M S Chamber, Kolkata-700001 have been appointed as Internal Auditor of the Company.**
3. **Mr. Debasis Mukhopadhyay, Company Secretary in practice has been appointed as Secretarial Auditor of the Company for the financial year 2017-18.**
4. The formulated policy of the materiality of the related party transaction was approved & taken on record.
5. 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 31.03.2017.
 - b) Corporate Governance Report pursuant to Regulation 72 of the listing agreement for the quarter ended 31.03.2017.
 - c) Report on Reconciliation of Share Capital Audit as given by Mr. Debasis Mukhopadhyay, Company Secretary for the quarter ended 31.03.2017.

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

- d) Certificate pursuant to Regulation 40(9) & (10) of the listing agreement as given by Mr. Debasish Mukhopadhyay, *Company Secretary in practice* for the half year ended 31.03.2017.

Thanking You

Yours Faithfully

METROPOLI OVERSEAS LTD.

Jayateo Das
(DIRECTOR) Director
DIN: 06943796

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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