

Metroglobal Limited

Date: 05/08/2013

BM/MGL/Q1/19-20/2

To,
The Department of Corporate Services,
BSE Limited,
P.J.Tower,
Dalal Street,
Mumbai-400001

BOARD MEETING: BM/MGL/Q1/19-20/2

Scrip Code: 500159

Date: Tuesday, 13th August, 2019

Time: 4.30 p.m. Venue: Board Room, 508-509, 5th Floor, Opp: Girish Cold Drinks

C.G.Road, Navrangpura, Ahmedabad-380009

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Dear Sir/s,

NOTICE OF BOARD MEETING

Notice is hereby given that Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held at **04.30 PM** on **Tuesday**, **13**th **August**, **2019** at Corporate office of the Company to consider and approve the Un-audited Financial Results for the First quarter ended on **30**th June, 2019.

Further, the trading window for dealing in securities of the company will remain closed from Tuesday, 6th August, 2019 to Thursday, 15th August, 2019 (both days inclusive) for the promoters/ directors / officers/ designated employees of the Company and the same will be opened on 16th August, 2019 i.e. after 48 hours of board meeting.

Place: Ahmedabad Date: 05/08/2019 For METROGLOBAL LIMITED,

NitinS.Shah Company Secretary & Compliance Officer ACS-7088

Regd. Office: 101. 1st Floor, "Mangal Disha", Nr. Guru Gangeshwar Temple, 6th Road, Khar (West), Mumbai-400052, INDIA.
Corporate Office: 508-509, 'SHILP', C.G. Road, Navrangpura, Ahmedabad 380 009, INDIA.

Phone: 91-79 - 2646 8016, 2646 9150, 2640 3930

Email: marketing@metroglobal.in Web: www. metrogloballimited.com CIN: L21010MH1992PLC069527