



Date: 23/05/2019

BM/IV QTR/2018-19

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

**BOARD MEETING  
SCRIP CODE: 500139**


Dear Sir,

**NOTICE OF BOARD MEETING**

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of the company will be held at 04.30 PM on Thursday, 30<sup>th</sup> May, 2019 at Corporate office of the Company at, 5<sup>th</sup> Floor, "SHILP" Building, Opp: Girish Cold drinks, C.G.Road, Ahmedabad- 380009 to consider and approve the Audited Financial Results for the quarter and Year ended on 31<sup>st</sup> March, 2019.

Further, the trading window for dealing in securities of the company will remain closed from Thursday, 24<sup>th</sup> May, 2019 to Saturday, 1<sup>st</sup> June, 2019 (both days inclusive) for the promoters/ directors / officers/ designated employees of the Company and the same will be opened on 3<sup>rd</sup> June, 2019 i.e. after 48 hours of board meeting.

For METROGLOBAL LIMITED,

  
Nitin S. Shah

Company Secretary & Compliance Officer