



6th September, 2019

DCS-CRD,

BSE Limited,

Phirose Jeejeebhoy Towers,

Dalal Street,

BOMBAY-400 001

METROGLOBAL LIMITED

SCRIP CODE: 500159

Dear Sir,


NOTICE OF BOOK CLOSURE & ANNUAL GENERAL MEETING

Notice is hereby given that Twenty Seventh Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 4.30 p.m. at Conference Hall, The Oriental Residency, Next to Khar Telephone Exchange, Khar (West), Mumbai-400052, Maharashtra to transact the business as set out in the notice.

Further notice is hereby given to Section 108 of the Companies Act, 2013 and in accordance with the listing requirement that the Register of members and Share transfer books will remain closed from **23rd September, 2019 to 28th September, 2019 (Both days inclusive)** for the purpose of Annual General Meeting.

1. The E-voting on the resolutions to be passed at the said AGM of the Company shall begin on **27th September, 2019 at 9 : 00 A.M and end on 29th September, 2019 at 5 : 00 P.M. (IST)**.
2. The Annual report for the F.Y 2018-19 containing Notice Convening the 27th AGM, Remote E-voting form, Proxy form and attendance slip, Polling Paper are being dispatched / Emailed (On the email id registered with the Company/RTA/ Depositories) to the members.
3. The aforesaid documents will be also available on the website of the company www.metrogloballimited.com and CDSL www.evotingindia.com.
4. CS JSP Associates, Practicing Company Secretary (Membership No.: FCS 4047; COP No: 6880) has been appointed as the Scrutinizer to scrutinize the e-Voting process.

FOR METROGLOBAL LIMITED,


Nitin S. Shah



Company Secretary & Compliance Officer