



November 13, 2020

To
The General Manager
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip code: 500159

Sub: Outcome of the Meeting of the Board of Directors of the Company held on November 13, 2020

Dear Sir,

With reference to intimation submitted to Exchange dated November 06, 2020 for schedule of Board Meeting and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Board of Directors in their meeting held on Friday, November 13, 2020, which commenced at 4:30 p.m. and concluded at 5:35 p.m., inter alia, considered and approved the following:

Statement of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020 along with Limited Review from the Statutory Auditor of the Company, which has been duly reviewed and recommended by the Audit Committee.

A copy of the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020 along with Limited Review from the Statutory Auditor of the Company KPSJ & Associates LLP, Chartered Accountants, Ahmedabad in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015 is attached herewith as Annexure. The same will also be made available on the website of the Company i.e. www.metrogloballimited.com.

We hereby request you to take the above information on your record.

Thanking you,

For, METROGlobal Limited

Nitin S. Shah
Nitin S. Shah

ACS- 7088

Company Secretary & Compliance Office

