



Date: June 21, 2021

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Scrip code – 500159

Subject: Outcome of Board Meeting

Dear Sir(s),

This is to inform you that in terms of Regulation 30 (read with Para A of Schedule III) and 33 of SEBI Listing Regulation, 2015, the Board of Directors of the Company at its meeting held on Monday i.e. June 21, 2021 considered and approved, inter alia, the following items:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021.

In this regard, we are enclosing herewith the following:

- a) Audited Standalone and Consolidated Financial Statements of the Company for the quarter and year ended March 31, 2021 along with the Auditors' Report thereto (Annexure-1) issued by Statutory Auditor, KPSJ & Associates LLP, Chartered Accountants;
 - b) Declaration of Chief Financial Officer (CFO) on unmodified opinion in the Auditors' Report for the Financial Year 2020-21(Annexure-2).
2. Recommended a dividend of Rs. 2/- per equity share of the face value of Rs. 10/- each (at the rate of 20%) for the financial year ended March 31, 2021, subject to approval of the members of the Company at the ensuing Annual General Meeting.

The above information is also available on the website of the Company i.e. www.metrogloballimited.com.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 05:40 PM.

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

Thanking you.

For, **METROGlobal Limited**


Nitin S. Shah
ACS-7088
Company Secretary & Compliance Officer





Date: June 21, 2021

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Scrip code – 500159

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir(s),

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015, as amended from time to time, we hereby declare that the Statutory Auditors of the Company i.e. KPSJ & Associates LLP, Chartered Accountants (Firm Registration Number: 124845W/W100209), have issued their Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone and Consolidated) for financial year ended March 31, 2021, as approved by the Board of Directors in its meeting held on Monday i.e. June 21, 2021.

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

Thanking you.

For, **METROGlobal Limited**


Rahul G. Jain
Chief Financial Officer

