

Ref: MHL/Sec&Legal/2019/9

Date: May 7, 2019

To,

**Head, Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**Head, Listing Compliance Department
National Stock Exchange of India Limited**

Exchange Plaza,
Plot No. C/1. G Block,
Bandra -Kurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code: **542650**

Script Symbol: **METROPOLIS**

**Subject: Newspaper Advertisement for Board Meeting scheduled to be held on Monday,
May 13, 2019**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on Monday, May 13, 2019, published in following newspapers:

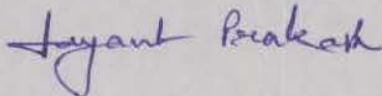
1. Free Press Journal on May 7, 2019 (English, Mumbai Edition)
2. Navshakti on May 7, 2019 (Marathi, Mumbai Edition)

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully

For Metropolis Healthcare Limited



Jayant Prakash

Head Legal, Company Secretary & Compliance Officer

Membership No.: F6742

Address: Metropolis Healthcare Ltd.,
250 D, Udyog Bhavan, Hind Cycle Lane,
Worli, Mumbai- 400030

METROPOLIS
The Pathology Specialist

INNER HEALTH REVEALED

Metropolis Healthcare Limited

Registered Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.

CIN: U73100MH2000PLC192798. Tel: +91-22-3399 3939 / 6650 5555.

Email: support@metropolisindia.com | Website: www.metropolisindia.com

Central Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall,
Vidyavihar (W), Mumbai - 400 070.


METROPOLIS
The Pathways Specialist

METROPOLIS HEALTHCARE LIMITED
CIN: U73100MH2000PLC192798
Registered office: 250 D Ldyog Bhavan, Hind Cycle Marg, Worli,
Mumbai - 400 030 Maharashtra, India. **Contact:** 022 62582610,

Email: investor.relations@metropolisindia.com,

Website: www.metropolisindia.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 13, 2019, at Mumbai interalia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the financial year ended March 31, 2019, and to recommend final dividend, if any.

This information is also available on the website of the Company at www.metropolisindia.com and the websites of the Stock Exchanges at BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Metropolis Healthcare Limited
Sd/-

Jayant Prakash

Head Legal, Company Secretary
and Compliance Officer

Place: Mumbai
Date: May 06, 2019

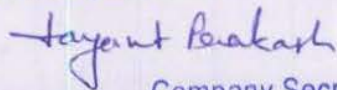

FREE PRESS
JOURNAL

Tue, 07 May 2019

 epaper: freepressjournal.in


Certified True Copy

For Metropolis Healthcare Limited



Company Secretary



मेट्रोपोलिस हेल्थकेअर लिमिटेड

सीआयएन: यु७३१००एमएच२०००पीएलसी१९२७९८

नोंदणीकृत कार्यालय: २५० डी उद्योग भवन, हिंद सायकल मार्ग, बरळी,
मुंबई-४०० ०३०, महाराष्ट्र, भारत. संपर्क: ०२२-६२५८२८१०.

ई-मेल: investor.relations@metropolisindia.com

वेबसाईट: www.metropolisindia.com

संचालक मंडळाच्या बैठकीची सूचना

याद्वारे सूचना देण्यात येते की, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सह वाचत रेग्युलेशन २९ ला अनुसरून ३१ मार्च, २०१९ रोजी संपलेल्या आर्थिक वर्षासाठी कंपनीच्या लेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्षांना अन्य बाबींसह विचारात घेऊन मंजूर करण्यासाठी आणि असल्यास अंतिम लाभांशाची शिफारस करण्याकरिता कंपनीच्या संचालक मंडळाची एक बैठक सोमवार, १३ मे, २०१९ रोजी मुंबई येथे होणार आहे.

ही माहिती कंपनीची वेबसाईट www.metropolisindia.com व स्टॉक एक्सचेंजेसच्या वेबसाईट्स बीएसई लिमिटेड (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) वर देखील उपलब्ध आहे.

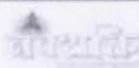
मेट्रोपोलिस हेल्थकेअर लिमिटेड साठी

सही/-

दिनांक: मुंबई

जयवंत प्रकाश

दिनांक: ०६ मे, २०१९ हेड लिगल, कंपनी सेक्रेटरी आणि अनुपालन अधिकारी



Tue, 07 May 2019

epaper.freepressjournal.in/c/391



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For Metropolis Healthcare Limited

Jayant Prakash
Company Secretary