

Ref: MHL/Sec&Legal/2019/18

Date: July 15, 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

Scrp Code: **542650**

Script Symbol: **METROPOLIS**

Dear Sir/Madam,

**Sub: Annual Report, Notice of 19<sup>th</sup> Annual General Meeting, Remote e-voting facility, Scrutinizer and Cut-off date.**

Pursuant to Regulation 34 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Annual Report of the Company along with the Notice of Annual General Meeting for the financial year 2018-19, is attached herewith, which is being dispatched / sent to the members by the permitted mode(s).

The 19<sup>th</sup> Annual General Meeting of the members of the Company will be held on Tuesday, August 06, 2019 at Hall of Culture, Nehru Centre, Worli, Mumbai – 400 018 at 9.00 a.m.

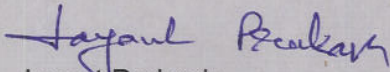
Further, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to cast their votes by electronic means ("E-voting") on all resolutions set forth in the Notice. The instructions for E-voting are mentioned in the Notice. The E-voting period would commence on Friday, August 02, 2019 and would end on Monday, August 05, 2019 (from 10.00 a.m. to 5.00 p.m. each day). During this period, the eligible members may cast their votes through electronic means in the manner specified in the Notice. The voting rights of Members shall be in proportion to the Equity Shares held by them, as on the cut-off date i.e. Tuesday, July 30, 2019.

Further, Manish Ghia and Associates, Company Secretaries, Mumbai has been appointed as a Scrutinizer by the Company to Scrutinize the entire voting process in a fair and transparent manner.

This is for your information and record purpose.

Yours faithfully,

**For Metropolis Healthcare Limited**



Jayant Prakash

**Head Legal, Company Secretary & Compliance Officer**

Membership No.: F6742

**Address:** Metropolis Healthcare Limited,  
250 D, Udyog Bhavan, Hind Cycle Lane,  
Worli, Mumbai - 400 030



**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.