



**21<sup>st</sup> January, 2022**

**To,**  
**The Manager,**  
Corporate Relationship Department,  
BSE Ltd.,  
P. J. Tower, Dalal Street,  
Fort, Mumbai

**Sub : Board Meeting**  
**Scrip Code No.: 526251**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 1<sup>st</sup> February, 2022 at the Registered office of the Company at 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai – 400 064 at 2.30 p.m. to consider and approve the following:

1. The unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2021
2. Appointment of Internal and Secretarial Auditor
3. Any other items with the permission of Chairman

Kindly take the same on your record,

Thanking You,

Sincerely Yours,  
**For Mid East Portfolio Management Limited**

*KASHOR*

**Managing Director**  
**(Kishor Amichand Shah)**  
**Din No: 00015575**