



**13<sup>th</sup> July, 2019**

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

**Sub: Board Meeting**  
**Ref: Company 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 23<sup>rd</sup> July, 2019 at the Corporate office of the Company at 402, 4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai – 400 069 at 11.00 a.m. to consider and approve the following:

1. The unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2019
2. 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**