



21<sup>st</sup> May, 2018

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 29<sup>th</sup> May, 2018 to take on record the audited financial results for the quarter ended on 31<sup>st</sup> March, 2018 at 10.30 a.m.

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**