



20th May, 2019

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

Sub: Intimation of Board Meeting
Ref. : Company Code No.: 526251

Dear Sir/Madam,


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May 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., inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March 2019.

Kindly take the same on your record,

Thanking You,

Sincerely Yours,

For Mid East Portfolio Management Limited


Managing Director
(Kishor Amichand Shah)
Din No: 00015575

