



20<sup>th</sup> June, 2020

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

**Sub: Intimation of Board Meeting**

**Ref.: Scrip 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 Tuesday, 30<sup>th</sup> June 2020 at the Registered office of the Company at 1/203, Vishal Complex, Narsing Lane, S.V. Road, Malad (West), Mumbai – 400 064 at 3.00 p.m.to consider and approve the following:

1. The Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2020
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)**  
**DI N: 00015575**