



MIDEAST PORTFOLIO MANAGEMENT LTD.

CIN:L74140MH1991PLC062925

Regd. Office : 402, 4th Floor, Apollo Complex, R. K. Singh Marg, Andheri (East), Mumbai - 400069

Tel No.: +91-22-28240444 / 28216736 • Email Id: info@mideastportfolio.com • www.mideastportfolio.com

31st August, 2017

To,
To,
The Manager,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai

Sub: Book - Closure
Ref: Company Code No.526251

Dear Sir/Madam,

This is to inform that member's Register and the share transfer register will remain closed from 26th September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 28th September, 2017 at the Registered Office of the Company at 10.00 a.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Mid East Portfolio Management Limited



Managing Director
(Kishor Amichand Shah)
Din No: 00015575

CC: 1. National Securities Depositories Limited
2. Central Depository Services Limited
3. Adroit Corporate Services Private Limited