



MIDEAST PORTFOLIO MANAGEMENT LTD.

CIN:L74140MH1991PLC062925

Regd. Office : 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai - 400064
TEL. : 0091-22-2824 0444 / 2821 6736 E-mail : info@mideastportfolio.com Web:www.mideastportfolio.com

Date: 30th January, 2024

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

Scrip Code No.: 526251

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that 05/2023-24 Meeting of the Board of Director of the company was held on 30th January, 2024, at the Registered office of the Company at 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai – 400 064 at 11.00 a.m. The Board considered and approves the following resolutions:

1. Appointment of M/s. VKM & Associates as a Secretarial Auditor of the company for the financial year 2024-2025.
2. Appointment of Mr. Uday Pasad as an Internal Auditor of the company pursuant to Sec. 138 of the Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014 for the financial year 2024-2025.

This is for your information and records.

Yours faithfully,

Sincerely Yours,
For Mid East Portfolio Management Limited

Kashish

Managing Director
(Kishor Amichand Shah)
Din No: 00015575