



22nd January, 2019

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 31st January, 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. to consider and approve the following:

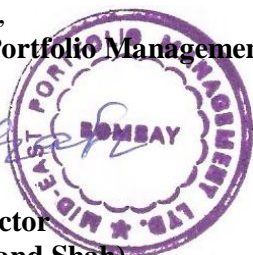
1. The unaudited financial results for the quarter ended on 31st December, 2018
2. Any other items with the permission of Chairman

Kindly take the same on your record,

Thanking You,

Sincerely Yours,
For Mid East Portfolio Management Limited

KASHOR



Managing Director
(Kishor Amichand Shah)
Din No: 00015575