



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

29th September, 2017

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 9th October, 2017 at the Registered Office of the Company at 402, 4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai – 400 069 at 9.30 a.m. to consider and approve the following:

1. Change in Registered office
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



Managing Director
(Kishor Amichand Shah)
Din No: 00015575