



MIDEAST PORTFOLIO MANAGEMENT LTD.

CIN:L74140MH1991PLC062925

Regd. Office : 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai - 400064
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Date: 21st August, 2021

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 to inform you that 03/2021-22 Meeting of the Board of Director of the company was held on 21st August, 2021, at the registered office of the Company at 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai – 400 064 at 10.30 a.m. and concluded at 10.55 a.m. The Board considered and approves the following resolutions:

1. Directors Report for F.Y. 2020-21 and Notice for 30th Annual General meeting of the Company.
2. Reappointment of Mr. Kishor A. Shah (DIN: 00015575) who retires by rotation and being eligible, for re-appointment.
3. Fixed the 30th Annual General Meeting of the Company on 30th September, 2021 at 10.00 a.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), to transact the following business and also calendar of event.
4. Fixed the dates for the closing of Register of Members and Transfer Books from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.
5. Appointment of M/s. VKM & Associates as a Scrutinizer for conducting e-voting and poll process for 30th Annual General Meeting of the Company.
6. Reviewed and noted on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2020-2021 and approved suitable reply to be given in Director Report.
7. Recorded the status of Minutes of Board and Committee meeting held and statutory registers.
8. Any other items with the permission of Chairman.

Yours faithfully,
For Mid East Portfolio Management Limited



Managing Director
(Kishor Amichand Shah)
Din No: 00015575