



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: 12th March, 2025

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

Scrip Code No.: 526251

Sub: Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 17th March, 2025 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. to consider and approve the following:

1. Appointment of Secretarial Auditor
2. Appointment of Internal Auditor
3. Any other items with the permission of Chairman.

Kindly take same on your record.

Yours faithfully,

Sincerely Yours,

For Mid East Portfolio Management Limited




Managing Director
(Kishor Amichand Shah)
Din No: 00015575