



# 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: 14<sup>th</sup> February, 2025

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

**Sub: Intimation of 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 18<sup>th</sup> February, 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:

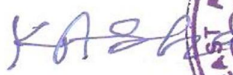

1. To appoint Ms. Khushi Rajendra Bhatt (DIN: 06942484) as Additional Independent Director of the company.
2. To appoint Mr. Samrat Arvind Bumb (DIN: 07262971) as Additional Non-Executive Director of the company.
3. Any other items with the permission of Chairman.

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**