



14th August, 2024

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

Sub: Notice of Board Meeting
Scrip Code No.526251

Dear Sir/Madam,

This to inform you that the 03/2024-25 Board Meeting of the Board of Directors of the company will be held on Thursday, 22nd August, 2024, 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. to consider and approve the following:

1. To adopt Directors Report for F.Y. 2023-24 and draft of Notice for 33rd Annual General Meeting of the Company.
2. To re-appoint a Director in place of Ms. Jyoti K Shah (DIN No. 00020912) who retires by rotation but being eligible, offers herself for re-appointment.
3. To appoint Statutory Auditor of the Company.
4. To consider and fix the dates for the closing of Register of Members and Transfer Books.
5. To consider and fix day, date, time and venue and calendar of events and Notice for 33rd Annual General Meeting of the Company.
6. To appoint Scrutinizer for conducting e-voting and poll process for 33rd Annual General Meeting of the Company.
7. To review and take note on Comments/Qualification, made by Secretarial / Statutory Auditors in their Audit Report for the F.Y 2023-2024.
8. Any other items with the permission of Chairman.

Thanking You,

Yours faithfully,
For Mid East Portfolio Management Limited



Managing Director
(Kishor A. Shah)
DIN: 00015575