



MIDEAST (INDIA) LIMITED

Corporate Identity No.- L63090DL1977PLC008684
Regd. Office : D-12, Freedom Fighter Enclave, Neb Sarai,
New Delhi - 110 068
Tel: 011 - 29533285, 29536203

MIL/29/QTR-3/2016-17

7th February, 2017

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Intimation of Board Meeting for third quarter and nine months ended 31st December 2016

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 at H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi-110048 inter-alia

- 1) To consider and take on record, the unaudited Standalone financial results for the third quarter and nine months ended 31st December, 2016.
- 2) To consider and take on record, the limited review report for the quarter ended 31st December, 2016.

This is for your information and records.

Thanking you,
Yours truly,

For **Mideast (India) Limited**

Preeti S Nair
Company Secretary