



MIDEAST (INDIA) LIMITED

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dated: 28/01/2017

Sub: Notice of Book Closure of the Company pursuant to Clause 16 of Listing Agreement

Dear Sir(s)

Pursuant to Clause 16 of Listing Agreement the Company closed its Register of Members and Share Transfer Books from **Thursday 24th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive)** for the purpose of the 38th Annual General Meeting of the Company held on 30th day of September, 2015.

Kindly take the same into your record.

Thanking you

Yours Faithfully

For Mideast (India) Limited

Preeti S Nair
Company Secretary