



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 Regulation 42 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir(s)

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company closed its Register of Members and Share Transfer Books from **Saturday, 24th September, 2016 to Thursday, 29th September, 2016 (both days inclusive)** for the purpose of the 39th Annual General Meeting of the Company held on 29th day of September, 2016.

Kindly take the same into your record.

Thanking you

Yours Faithfully

For Mideast (India) Limited

Preeti S Nair
Company Secretary