



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • Email : csmidindia@gmail.com
CIN : L17124MP1991PLC006324

Date 18th May, 2018

To,
The Secretary,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai -400 001

Subj.: Filing of Intimation for meeting of Board of the Directors (Serial No.02/2018-19) of the Company scheduled to be held on Wednesday, 30th May, 2018 as per Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE 500277, ISIN No. INE401C01018).

Dear Sir/Madam,

With reference to the abovementioned subject and in the term of **Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**, we are pleased to inform you that a meeting of the Board of Directors (Serial No. 02/2018-19) of the Company is scheduled to be held on Wednesday, 30th May, 2018 at the Corporate Office of the Company to inter alia consider and approve the following businesses alongwith other routine matters with the permission of the Chair:

1. To consider and approve Standalone Audited Financial Results for the Quarter as well as Year ended on March 31, 2018 along with Auditors Report thereon.
2. Other routine businesses with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the window for trading in the shares of the Company shall remain closed from 18th May, 2018 to 1st June, 2018 (Both Days Inclusive), in view of meeting of Board of Directors of the Company which is scheduled to be held on Wednesday 30th May 2018 to consider and approve, among others, Standalone Audited





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Financial Statement for the quarter as well as year ended on 31st March 2018 along with Auditors report thereon.

Notice of the meeting is being also published in the English and Hindi News paper. This is for your information and record.

Thanking you,

Yours Faithfully

FOR MID INDIA INDUSTRIES LIMITED

Se Agrawal
CS Shailendra Agrawal
Company Secretary

