



# 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, E-mail : csmidindia@gmail.com  
CIN : L17124MP1991PLC006324

To,  
The Secretary,  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai -400 001.

Date 19th May, 2016

**Sub: Intimation for Board of the Directors meeting to be held on 30<sup>th</sup> May, 2016 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 above-mentioned subject and in the term of regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform that meeting of Board of Directors of the Company is schedule to be held on Monday, 30th May, 2016 at 3.00 p.m. at the Corporate Office of the Company to of inter alia consider and approve the Audited Financial Result for the Quarter as well as year ended on 31st March 2016 along with audit report and any other matters with the permission of the chair

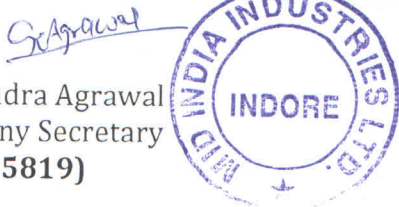
*Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the "Trading Window" for trading in the equity shares of the Company shall remain closed from 20th May, 2016 to 1st June, 2016 (Both Days Inclusive), in view of the meeting of Board of Directors of the Company which is scheduled to be held on Monday 30th May 2016 to consider and approve, among others, audited financial statement for the 4th quarter as well as year ended on 31st March 2016 along with Audit report.*

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**

Shailendra Agrawal  
Company Secretary  
(ACS-25819)



**Regd. Office & Works : Textile Mill Area, Mandsaur - 458 001 INDIA**

Phone : +91-7422-234999, Fax : +91-7422-234374

E-mail : midindiamds@gmail.com