



# Mid India Industries Limited

Corporate Office : 2/3, New Palasia, Pt. Ramnarayan Shastri Marg, Indore - 452 001 (India)  
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • E-mail : indore@parrogate.com

MIIL/IND/IO/2013-2014/

May 11, 2013

The Secretary,  
Bombay Stock Exchange Limited,  
Registered Office, Floor 25  
P J Tower, Dalal Street,  
Mumbai – 400 001

Sub: Revised date for Board Meeting to consider Audited Financial Results for the Fourth Quarter ended 31<sup>st</sup> March, 2013.

Dear Sir,

We inform you that meeting of the Board of Directors of the Company is revised and as per new schedule it will be held on Monday, 26<sup>th</sup> May, 2013 at 3.00 P.M. at Registered Office of the Company to consider Quarterly Audited Financial Results (Provisional) for the Fourth Quarter ended 31<sup>st</sup> March' 2013 as required under a clause 41 of the listing agreement.

Please ignore our previous meeting date as we informed you as per our letter date 29<sup>th</sup> April, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,  
For MID INDIA INDUSTRIES LIMITED

  
AUTHORISED SIGNATORY

Regd. Office & Works : Textile Mill Area, Mandsaur – 458 001 INDIA  
Phone: +91-7422-234999. Fax: +91-7422-234374  
Email: midindiamds@gmail.com



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MIIL/IND/IO/2013-2014/

May 11, 2013

The Secretary,  
The Delhi Stock Exchange Association Limited  
DSE House, 3/1, Asaf Ali Road,  
New Delhi – 110 002

Sub: Revised date for Board Meeting to consider Audited Financial Results for the Fourth Quarter ended 31<sup>st</sup> March, 2013.

Dear Sir,

We inform you that meeting of the Board of Directors of the Company is revised and as per new schedule it will be held on Monday, 26<sup>th</sup> May, 2013 at 3.00 P.M. at Registered Office of the Company to consider Quarterly Audited Financial Results (Provisional) for the Fourth Quarter ended 31<sup>st</sup> March' 2013 as required under a clause 41 of the listing agreement.

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MIL/IND/IO/2013-2014/

May 11, 2013

The Secretary,  
Ahmedabad Stock Exchange Limited,  
Kamdheni Complex,  
Opp. Sahajanand College,  
Panjarapole,  
AHMEDABAD – 380 015

Sub: Revised date for Board Meeting to consider Audited Financial Results for the Fourth Quarter ended 31<sup>st</sup> March, 2013.

Dear Sir,

We inform you that meeting of the Board of Directors of the Company is revised and as per new schedule it will be held on Monday, 26<sup>th</sup> May, 2013 at 3.00 P.M. at Registered Office of the Company to consider Quarterly Audited Financial Results (Provisional) for the Fourth Quarter ended 31<sup>st</sup> March' 2013 as required under a clause 41 of the listing agreement.

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