

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/2012-2013/

January 24, 2013

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

Sub: Board Meeting to consider Un-audited Financial Results (Provisional) for the Third Quarter ended 31st December, 2012.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 5th February, 2013 at 3.00 P.M. at Registered Office of the Company to consider Quarterly Un-audited Financial Results (Provisional) for the Third Quarter ended 31st December' 2012 as required under a clause 41 of the listing agreement.

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/2012-2013/

January 24, 2013

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

Sub: Board Meeting to consider Un-audited Financial Results (Provisional) for the Third Quarter ended 31st December, 2012.

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This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 5th February, 2013 at 3.00 P.M. at Registered Office of the Company to consider Quarterly Un-audited Financial Results (Provisional) for the Third Quarter ended 31st December 2012 as required under a clause 41 of the listing agreement.

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MIIL/IND/IO/2012-2013/

January 24, 2013

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

Sub: Board Meeting to consider Un-audited Financial Results (Provisional) for the
Third Quarter ended 31st December, 2012.

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This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 5th February, 2013 at 3.00 P.M. at Registered Office of the Company to consider Quarterly Un-audited Financial Results (Provisional) for the Third Quarter ended 31st December' 2012 as required under a clause 41 of the listing agreement.

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