



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)
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CIN : L17124MP1991PLC006324

Date: 01/08/2019

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: - Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015

Ref:- MID INDIA INDUSTRIES LTD (ISIN No: INE401C01018; Script Code: 500277)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the public notice published in news papers i.e. Free press (in English) and Choutha Sansar & Nav Shakti (in Hindi) informing about the scheduled Board Meeting to be held on Monday, 12th August, 2019.

You are requested to please take the same on record.

Thanking You,
Yours Faithfully,
FOR MID INDIA INDUSTRIES LTD.

S. Agrawal



CS Shailendra Agrawal
Company Secretary & Compliance Officer
ACS-25819