



# 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/

August 3, 2012

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 First Quarter ended 30<sup>th</sup> June, 2012.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2012 at 3.00 P.M. at Registered Office of the Company to consider Quarterly Un-audited Financial Results (Provisional) for the First Quarter ended 30<sup>th</sup> June' 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/

August 3, 2012

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 First Quarter ended 30<sup>th</sup> June, 2012.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2012 at 3.00 P.M. at Registered Office of the Company to consider Quarterly Un-audited Financial Results (Provisional) for the First Quarter ended 30<sup>th</sup> June' 2012 as required under a clause 41 of the listing agreement.

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MIIL/IND/IO/2012-2013/

August 3, 2012

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 First Quarter ended 30<sup>th</sup> June, 2012.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2012 at 3.00 P.M. at Registered Office of the Company to consider Quarterly Un-audited Financial Results (Provisional) for the First Quarter ended 30<sup>th</sup> June' 2012 as required under a clause 41 of the listing agreement.

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