



Mid India Industries Limited

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CIN : L17124MP1991PLC006324

Dated: 10.02.2020

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

Subj.:- Outcome of Board Meeting held on Monday, 10th February, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that in the meeting of the Board of the Directors of the Company held today, i.e. 10th Day of February, 2020, has inter alia, approved the Unaudited Financial Results together with Limited Review Report for the quarter as well as Nine Month ended 31st December, 2019 along with other routine businesses.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.10 p.m.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

FOR MID INDIA INDUSTRIES LIMITED

S. Agrawal
Shailendra Agrawal
Company Secretary
ACS-25819

