



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • Email : csmidindia@gmail.com
CIN : L17124MP1991PLC006324

Date: 26th September, 2019

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

Sub:- Continual Disclosure under Schedule III of the SEBI(LODR) Regulation, 2015

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN No. INE401C01018)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing following:-

1. Disclosure for Appointment of Whole time Director of the Company as required under sub-para 7 of Para A of Part A of Schedule III.
2. Disclosure for Amendments to Memorandum of Association as required under sub-para 14 of Para A of Part A of Schedule III.

Aforesaid Disclosures are enclosed with this letter.

This is for your information and record.

Thanking You,
Yours faithfully

FOR MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal

Shailendra Agrawal
Company Secretary & Compliance Officer
ACS:25819



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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CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Appointment of Mr. Bhawani Shankar Soni (DIN: 01591062) as a Whole Time Director)

- I. **Reason for Change:-** Appointment as Whole Time Director approved by the shareholders in their 28th Annual General Meeting
- II. A) **Date of Appointment:** 06th June 2019
B) **Term of Appointment:-** 3 years i.e. 06th June, 2019 to 05th June, 2022

III. Brief Profile:-

PARTICULAR	APPOINTMENT OF WHOLE TIME DIRECTOR
Name	Bhawani Shankar Soni
Fathers name	Shri Bal Mukund Soni
Director Identification No.	01591062
Permanent Account No.	ADKPS7362N
Date of Birth	14/01/1960
Age	59
Education/ Qualification	B.A.
Experience	39 years
No. of company/ies in which directorship held except appointee company.	2 (Two) i. Mid India International Limited ii. Rock And Roll Resort And Club Private limited

IV. Disclosure of Relationship between Directors:-

No relationship exists with any director of the company.

FOR MID INDIA INDUSTRIES LIMITED

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Company Secretary & Compliance Officer
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CONTINUAL DISCLOSURE UNDER SUB-PARA 14 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Amendments to Memorandum of Association)

Details of Amendments to Memorandum of Association approved by the shareholders in their 28th Annual General Meeting are given below in brief:-

1. The existing heading of Clause III (A) be substituted by the new heading titled as **"THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE AS UNDER:"**
2. Clause III (A) of the MOA be altered by inserting sub-clause 1A after sub clause (1).
3. The existing heading of Clause III (B) be substituted by the new heading titled as **"MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE AS UNDER:"**
4. The existing Clause III (C) comprising of clauses 27 to 64 be deleted permanently.
5. The words 'Companies Act, 1956' in the existing MOA shall be substituted with the words 'Companies Act, 2013', wherever required and reference to various Sections of the Companies Act, 1956 in the existing MOA, be replaced with the reference to the corresponding Sections of the Companies Act, 2013.
6. Liability Clause IV of the Memorandum of Association of the Company be substituted with the following clause:
IV. The Liability of member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

FOR MID INDIA INDUSTRIES LIMITED

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