



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

Dated: 29th June, 2020

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

Dear Sir/Madam,

Subj.:- Outcome of Board Meeting held on Monday, 29th June, 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, we would like to inform you that Board of Directors of the Company in their meeting (Serial No. 01/2020-21) of the Company held today i.e. on 29th Day of June, 2020, has inter alia, approved the Audited Financial Results of the Company for the quarter as well as year ended 31st March, 2020 with Audit Report thereon along with other routine businesses.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 7.15 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR MID INDIA INDUSTRIES LIMITED


Shailendra Agrawal
Company Secretary
ACS-25819



Regd. Office & Works : Textile Mill Area, Mandasaur - 458 001 INDIA
Phone : +91-7422-234999. Fax: +91-7422-234374
Email: midindiamds@gmail.com