

# MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN  
Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)  
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**Dated: 29<sup>th</sup> May, 2023**

**To,**  
**The Secretary,**  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subj.:- Outcome of Board Meeting held on Monday, 29<sup>th</sup> May, 2023 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. 01/2023-24) held on today i.e. on 29<sup>th</sup> Day of May, 2023, has inter alia, transacted following matters along with other routine businesses:

1. Approval of Audited Financial Results of the Company for the quarter as well as year ended 31<sup>st</sup> March, 2023 along with Audit Report thereon, Statement of assets and liabilities, Cash Flow Statement and declaration by the Managing Director of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015. ***Copy of results being submitted separately.***
2. Re-appointment of Mr. L.N. Joshi and Company, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2023-24.

The Meeting of the Board of Directors commenced at 6.30 P.M. and concluded at 8.00P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

**FOR MID INDIA INDUSTRIES LIMITED**

Shailendra Agrawal  
Company Secretary  
FCS-12104