



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

E-mail: csmidindia@gmail.com | Web: www.midindiaindustries.com | CIN : L17124MP1991PLC006324

Date: 14th November, 2016

To,
The Secretary
Corporate Relationship Department
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai

Subj.: Outcome of the Board Meeting held on Monday, 14th November, 2016
Ref.: Mid India Industries Limited (BSE Security Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

With reference to the above, in the meeting of the Board of the Directors of the Company in its meeting held today i.e. Monday 14th November, 2016, has inter alia, approved the Unaudited Financial statement of the Company for the 2nd quarter and half year ended 30th September, 2016. The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 7.30 p.m.

Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith Unaudited Financial statement of the Company for the 2nd quarter and half year ended 30th September, 2016 together with Limited Review Report of the Statutory Auditors and statement of assets and liabilities as required under above said Regulation.

The Results shall be uploaded on Stock Exchange website at www.bseindia.com and on the website of the Company at www.midindiaindustries.com. Copy of Unaudited financial statement along with Limited Review Report and statement of assets and liabilities are enclosed with this letter.

This is for your information and record.

Thanking you,
Yours Faithfully,

For MID INDIA INDUSTRIES LIMITED

S. Agrawal
CS SHAILENDRA AGRAWAL
Company Secretary and Compliance Officer
M. No.- 25819





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CS SHAILENDRA AGRAWAL
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