

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandasaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003 (M.P.)

Tel. 07422-234999; **Email id-** csmidindia@gmail.com, **Website:** www.midindiaindustries.com

Dated: 30th January, 2023

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

Sub.:- Outcome of Board Meeting held on Monday, 30th January, 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 mentioned subject, we would like to inform that Board of the Directors of the Company in their meeting held on today, i.e the 30th Day of January, 2023, has inter alia, approved the Un-audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2022, Segment Report, Limited Review Report along with other routine businesses. *Copy of results being submitted separately.*

The Board Meeting commenced at 6.00 P.M. and concluded at 6.40 P.M.

You are requested to take on record the above said information for your reference and records.

Thanking You,

Yours faithfully,

FOR MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal
Company Secretary & Compliance Officer
FCS-12104