



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
CIN : L17124MP1991PLC006324

Date: August 4, 2017

To,
The Secretary,
Corporate Relationship Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai -400 001

Subj.: Intimation for Board Meeting scheduled on Saturday 12th August 2017 for approval of unaudited financial result along with Limited Review Report under Regulation 29 of SEBI (LODR) 2015 for quarter ended 30.06.2017

Ref.: Mid India Industries Limited (Code- 500277 ISIN- INE401C01018)

Dear Sir/ Madam,


With reference to above captioned subject and in the term of regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday 12th August, 2017 at the corporate office of the Company situated at 405, Princess Centre, 6/3, New Palasia, Indore (M.P.) to inter alia consider and approve the Un-audited financial Statements of the Company for the 1st Quarter ended 30th June, 2017 along with limited review report.

Further in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the equity shares of the Company shall remain closed from Friday, August 4, 2017 to Monday, August 14, 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on August 12, 2017 to consider and approve, among others, un-audited financial statement for the 1st quarter ended June 30, 2017.

Notice of the meeting is being also published in the English and Hindi Newspaper.

This is for your information and record.

Thanking you,
For Mid India Industries Limited


Shailendra Agrawal
Company Secretary
(ACS-25819)

