



Mid India Industries Limited

Corporate Office : 2/3, New Palasia, Pt. Ramnarayan Shashtri Marg, Indore - 452 001 (India)
Phone : + 91-731- 2543402, 2433231, Fax : + 91- 731 2530916, E-mail : midindiamds@gmail.com

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Date: February 5, 2015

To, BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai -400 001	To, Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi- 110 002
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Subj.: Notice of Board Meeting

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

Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled on Friday, 13th February, 2015 at 2.00 p.m. at corporate office situated at 2/3, New Palasia, Pandit Ramnarayan Shastri Marg, Indore- 452001 (M.P.) to inter alia consider and approve the Unaudited Financial Results for the 3rd quarter ended on 31st December, 2014.

This is for your information and needful.

Thanking you,

For Mid India Industries Limited



Shailendra Agrawal
Company Secretary