



# Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore - 452 001 (India)

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

Date: 30<sup>th</sup> September, 2016

To,  
The Secretary,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Intimation for Appointment of Statutory Auditor**

**Ref: MID INDIA INDUSTRIES LIMITED (BSE Scrip Code 500277; ISIN No. INE401C01018)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we are pleased to inform that M/s. C Lasod & Associates, Chartered Accountants (Firm Registration No. 006842C), Indore appointed as a Statutory Auditor of the Company in 25<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2016 for period of five years i.e. from the conclusion of 25<sup>th</sup> Annual General Meeting till the conclusion of the 30<sup>th</sup> Annual General Meeting of the company to be held in year 2021.

Thanking you,

Yours Faithfully  
**FOR MID INDIA INDUSTRIES LIMITED**

*S. Agrawal*  
Shailendra Agrawal  
Company Secretary & Compliance Officer  
ACS:25819

