

Date: 10/08/2014

To,
The Board of Directors
Mid India Industries Limited
Textile Mill Area,
Near Railway Station,
Mandsaur-458001 (M.P.)

Dear Sir,

Subj.: Notice under Section 160 of the Companies Act, 2013

I Mrs. Indira Ganediwal Holder of 300000 Equity Shares of Rs. 10/- each fully paid up, in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Aneet Jain for the Office of Director of your company Mid India Industries Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lakh Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you,
Yours Sincerely,

Indira Ganediwal
(Indira Ganediwal)

DP ID IN300601 Client ID 10189535.
No. of Shares Held 300000 Equity Shares

Encl. Cheque bearing No. 000421 dated 10/08/2014 for Rs. 100,000/- drawn in favour of '(Mid India Industries Limited)'