



# 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

Date: 23<sup>rd</sup> May, 2014

CIN: L17124MP1991PLC006324

To,  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai -400 001

Subj.: Notice of Board Meeting

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

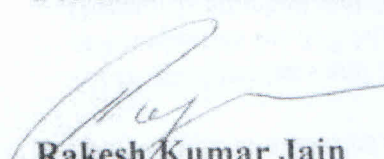
Dear Sir/ Madam,

We wish to inform to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of Board of Directors of the Company is scheduled on Friday 30<sup>th</sup> May, 2014 at 11.30 a.m. at corporate office situated at 2/3, New Palasia, Pandit Ramnarayan Shastry Marg, Indore- 452001 (M.P.) to inter alia consider and approve the Audited Financial Results for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March, 2014.

This is for your information and needful.

Thanking you,

**For Mid India Industries Limited**

  
**Rakesh Kumar Jain**  
Director



Regd. Office & Works : Textile Mill Area, Mandsaur- 458 001 INDIA  
Phone: +91-7422-234999 Fax : +91-7422-234374  
Email : midindiamds@gmail.com



# 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

Date: 23<sup>rd</sup> May, 2014

CIN: L17124MP1991PLC006324

To, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand Collage, Panjarapole, Ambawadi, Ahmedabad -380015	To, Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi- 110 002
---	--

Subj.: Notice of Board Meeting

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


Dear Sir/ Madam,

We wish to inform to inform you that pursuant to the Listing Agreement, a meeting of Board of Directors of the Company is scheduled on Friday 30<sup>th</sup> May, 2014 at 11.30 a.m. at corporate office situated at 2/3, New Palasia, Pandit Ramnarayan Shastry Marg, Indore- 452001 (M.P.) to inter alia consider and approve the Audited Financial Results for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March, 2014.

This is for your information and needful.

Thanking you,

For Mid India Industries Limited

  
Rakesh Kumar Jain  
Director

