



Mid India Industries Limited

Corporate Office : 2/3, New Palasia, Pt. Ramnarayan Shastri Marg, Indore - 452 001 (India)
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • Email : indore@parrogate.com
CIN : L17124MP1991PLC006324

Date: May 19, 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 to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of Board of Directors of the Company is scheduled on Saturday 30th May, 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 Audited Financial Results for the quarter and year ended on 31st March, 2015.

This is for your information and needful.

Thanking you,
For Mid India Industries Limited

S. Agrawal
Shailendra Agrawal
Company Secretary

