



# 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  
CIN: L17124MP1991PLC006324

Date: August 5, 2014

To, BSE Limited 25 <sup>th</sup> 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	To, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand Collage, Panjarapole, Ambawadi, Ahmedabad -380015
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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 pursuant to Clause 41 of the Listing Agreement, a meeting of Board of Directors of the Company is scheduled on Tuesday 12<sup>th</sup> August, 2014 at 11.30 a.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 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2014.

This is for your information and needful.

Thanking you,  
**For Mid India Industries Limited**

  
**Shailendra Agrawal**  
Company Secretary

