



# 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: 12.08.2014

To, BSE Limited 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai -400 001	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
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Subj.: Outcome of Board Meeting

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

Dear Sir,

This is to inform you that Board of Directors of the Company at their meeting held on August 12, 2014 have inter alia considered and approved:

1. Unaudited Financial Results for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2014.
2. Limited Review Report for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2014.
3. Appointment of Mr. Om Prakash Dhanotiya as Chief Financial Officer of the Company with effect from 12<sup>th</sup> August, 2014.
4. Appointment of M/s. L. N. Joshi, Practicing Company Secretaries as Secretarial Auditor for the year 2014-15.
5. Resignation of Mr. D. P. Shrivastav from directorship w. e. f. 12.08.2014.
6. Approval of Notice of 23<sup>rd</sup> Annual General Meeting.

This is for your information and needful.

Thanking you,

For Mid India Industries Limited

*Shailendra*

Shailendra Agrawal  
Company Secretary

