



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 • E-mail : indore@parrogate.com

MIIL/IND/IO/2012-2013/

October 27, 2012

The Secretary,
Bombay Stock Exchange Limited,
Registered Office, Floor 25
P J Tower, Dalal Street,
Mumbai – 400 001

Sub: Board Meeting to consider Un-audited Financial Results (Provisional) for the
Second Quarter ended 30th September, 2012.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 9th November, 2012 at 3.00 P.M. at Registered Office of the Company to consider Quarterly Un-audited Financial Results (Provisional) for the First Quarter ended 30th September' 2012 as required under a clause 41 of the listing agreement.

This is for your information and record.

Thanking you,

Yours faithfully,
For MID INDIA INDUSTRIES LIMITED


AUTHORISED SIGNATORY

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



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 • E-mail : indore@parrogate.com

MIIL/IND/IO/2012-2013/

October 27, 2012

The Secretary,
The Delhi Stock Exchange Association Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110 002

Sub: Board Meeting to consider Un-audited Financial Results (Provisional) for the
Second Quarter ended 30th September, 2012.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 9th November, 2012 at 3.00 P.M. at Registered Office of the Company to consider Quarterly Un-audited Financial Results (Provisional) for the First Quarter ended 30th September' 2012 as required under a clause 41 of the listing agreement.

This is for your information and record.

Thanking you,

Yours faithfully,
For MID INDIA INDUSTRIES LIMITED


AUTHORISED SIGNATORY

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 Shastri Marg, Indore - 452 001 (India)
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • E-mail : indore@parrogate.com

MIIL/IND/IO/2012-2013/

October 27, 2012

The Secretary,
Ahmedabad Stock Exchange Limited,
Kamdhenu Complex,
Opp. Sahajanand College,
Panjarapole,
AHMEDABAD – 380 015

Sub: Board Meeting to consider Un-audited Financial Results (Provisional) for the
Second Quarter ended 30th September, 2012.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 9th November, 2012 at 3.00 P.M. at Registered Office of the Company to consider Quarterly Un-audited Financial Results (Provisional) for the First Quarter ended 30th September' 2012 as required under a clause 41 of the listing agreement.

This is for your information and record.

Thanking you,

Yours faithfully,
For MID INDIA INDUSTRIES LIMITED


AUTHORISED SIGNATORY

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