



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: July 31, 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.: Intimation for Board Meeting scheduled on 12th August, 2015

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

Dear Sir/ Madam,

With reference to above captioned subject and pursuant to Listing Agreement, we would like to inform you that a meeting of Board of Directors of the Company is scheduled on Wednesday, the 12th August, 2015 at 1.00 p.m. at the corporate office of the Company situated at 2/3, New Palasia, Pandit Ramnarayan Shastri Marg, Indore- 452001 (M.P.) to transact following matters along with other routine matters:

1. To consider and approve the un-audited quarterly financial Result for the Quarter ended 30th June, 2015.
2. To consider and approval of Board's Report.
3. To fix time, date & venue of 24th Annual General Meeting of the company for the financial year ended on 31st March, 2015.
4. To fix date of Book closure for the purpose of 24th Annual General Meeting.
5. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 24th Annual General Meeting
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. Any other matter with the permission of the chair.

Further in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from July 31,

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





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2015 to August 14, 2015 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on August 12, 2015 to consider and approve, among others, un-audited financial statement for the quarter ended June 30, 2015.

This is for your information and needful.

Thanking you,
For Mid India Industries Limited

S. Agrawal
Shailendra Agrawal
Company Secretary

