



Mid India Industries Limited

Corporate Office : 2/3, New Palasia, Pt. Ramnarayan Shastri Marg, Indore - 452 001 (India)
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CIN : L17124MP1991PLC006324

Date: 12.08.2015

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.: 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, 2015 have inter alia transacted and approved:

1. Unaudited Financial Results & Limited Review Report for the 1st Quarter ended on 30th June, 2015. Copy of result being sent separately.
2. Board's Report along with Corporate Governance Report.
3. Appointment of M/s. L. N. Joshi, Practicing Company Secretaries as Scrutinizer for Remote E-voting and voting at the time of 24th Annual General Meeting.
4. Book Closure date fixed from 22nd September, 2015 to 28th September, 2015 for the purpose of 24th Annual General Meeting.
5. Approval of Notice of 23rd Annual General Meeting.
6. Cut-off date for Remote E-voting and voting at the time of 24th Annual General Meeting is 21st September, 2015
7. Fixation of E-voting period i.e. 25th September to 27th September 2015 for the purpose of vote on Businesses to be transacted at Annual General Meeting.
8. Adoption new sets of Article of Association subject to approval of the members by special resolution in ensuing 24th Annual General Meeting.
9. Change of Corporate office of the Company from 2/3, New Palasia, Pandit Ramanarayan Shastri Marg, Indore (M.P.) to 405, Princess Centre, 6/3, New Palasia, Pandit Ramnarayan Shastri Marg, Indore (M.P.) w. e. f. 01.09. 2015.

This is for your information and needful.

Thanking you,

For Mid India Industries Limited

S. Agrawal
Shailendra Agrawal
Company Secretary



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