



Mid India Industries Limited

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

Appointment Letter

November 15, 2014

Mr. Sanjay Singh
E-12, Ratlam Kothi,
Indore- 452001
(M.P.)

Dear Sir,

Sub: Appointment Letter to act as Managing Director of the Company w.e.f. 14/11/2014

We are glad to inform you that you have been appointed as Managing Director of the Company, which have approved in the Meeting of Board of Directors of the Company held on Friday 14th November, 2014 to act as Managing Director as a Key Managerial Personnel of the Company on honorary basis.

Thanking you,

Yours faithfully
For Mid India Industries Limited


(Rakesh Kumar Jain)
Director

