



# Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore - 452 001 (India)

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E-mail: csmidindia@gmail.com | Web: www.midindiaindustries.com | CIN : L17124MP1991PLC006324

Date: 25/08/2016

To,  
The Secretary,  
THE BSE LTD  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
MUMBAI-400 001

Ref.: Mid India Industries Limited (ISIN No: INE401C01018) BSE Code-500277  
Subj.: - Notice of Annual General Meeting

Dear Sir,

With reference to above captioned subject please find enclosed herewith Notice of 25<sup>th</sup> Annual General Meeting of the Company which is scheduled on Tuesday, 27<sup>th</sup> September, 2016 at 2.00 P.M. at Registered office of the Company situated at Textile Mill Area, Station Road, Mandsaur 458001 (M.P.).

This is for your information and record.

Thanking you.

For Mid India Industries Limited

*S. Agrawal*

Shailendra Agrawal  
Company Secretary  
ACS-25819

