



Mid India Industries Limited

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CIN : L17124MP1991PLC006324

Date: 26.08.2019

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: - Intimation of Book Closure under Regulation 42 of SEBI Listing Regulations 2015 and intimation of Annual General Meeting.

ISIN No: INE401C01018; Script Code: 500277; MID INDIA INDUSTRIES LTD.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall be remain closed as under:

Scrip Code	Type of security & Paid-up Value	Book Closure	Purpose
500277	Equity Share Capital Rs. 1630.00 Lacs (1,63,00,000 equity share of Rs. 10/- each)	From Thursday 19 th September 2019 to Wednesday 25 th September 2019 [Both days inclusive]	To hold 28 th Annual General Meeting of the Company.

The 28th Annual General Meeting will be held on Wednesday 25th September 2019 at 2.00 P.M.at registered office of the Company situated at Textile Mill Area, Station Road, Mandsaur M.P. 458001.

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,

FOR MID INDIA INDUSTRIES LTD

Shailendra Agrawal
Shailendra Agrawal
Company Secretary & Compliance officer
ACS - 25819



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