



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • Email : csmidindia@gmail.com
CIN : L17124MP1991PLC006324

Dated: 12.08.2019

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

Dear Sir/Madam,

Subj.:- Outcome of Board Meeting held on Monday, 12th August, 2019
Ref: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

With reference to the above we would like to inform that in the meeting of Board of the Directors held today i.e. on 12th August, 2019 following matters have been transacted along with other routine businesses:-

1. Approval of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019 along with limited review report
2. Approval of Board's Report & its annexure's along with Corporate Governance Report & Management Discussion and Analysis Report for the year ended March 31, 2019.
3. Approval of Notice of 28th Annual General Meeting to be held on **Wednesday 25th September, 2019.**
4. Re-appointment of Shri Sanjay Singh (DIN: 01548011) as Managing Director of the Company w.e.f. 1st October, 2019 subject to the approval of members in the ensuing AGM.
5. Recommend the Re-appointment of Smt. Deepika Gandhi (DIN: 07017162) as an Independent Director of the Company for second term of five consecutive years subject to approval by members at ensuing Annual General Meeting.
6. Recommend adoption of new business activity by the company subject to approval of shareholders and requisite authorities.

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

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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Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is filed separately.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 7.05 p.m.

This is for your information and record

Thanking You,

Yours faithfully,

FOR MID INDIA INDUSTRIES LIMITED

S. Agrawal
Shailendra Agrawal
Company Secretary
ACS-25819



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