



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)
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CIN : L17124MP1991PLC006324

Date: 02/09/2019

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

Sub: - Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the public notice published in today's news papers i.e. Free press (in English), Choutha Sansar (in Hindi) & Nav Shakti (in Hindi) informing about the following:

1. 28th Annual General Meeting of the Company scheduled to be held on Wednesday, the 25th September, 2019.
2. Remote E-voting facilities offered to the shareholders and cut-off date.
3. Book closure dates.

You are requested to please take the same on record.

Thanking You,

For Mid India Industries Limited

Shailendra Agrawal

CS Shailendra Agrawal
Company Secretary & Compliance Officer
ACS-25819



Regd. Office & Works : Textile Mill Area, Mandasaur - 458 001 INDIA
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