

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com, Website: www.midindiaindustries.com

Date: 18th August, 2023

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

Subject: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding Annual General Meeting (AGM)

Ref: MID INDIA INDUSTRIES LTD (ISIN: INE401C01018; Script Code: 500277)

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 18.08.2023 in news papers i.e. Free press and Nav Shakti Mumbai edition and Free Press and Choutha Sansar Indore edition regarding information of 32nd Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means and informing the shareholders manner to register their email ids if have not registered with the Company/Depository Participant(s).

You are requested to please take the same on record.

Thanking You,

Yours Faithfully,

FOR MID INDIA INDUSTRIES LIMITED

CS Shailendra Agrawal
Company Secretary & Compliance Officer
FCS-12104

TOLL IN RAIN-BATTERED HIMACHAL PRADESH RISES TO 74

CM SUKHU SPARKS ROW WITH 'BIHARI ARCHITECTS' REMARK

AGENCIES Shimla

Himachal Pradesh Chief Minister Sukhvinder Singh Sukhu has clarified on "Bihari architects' remarks and said people from Bihar are "just like our brothers" and damage to buildings in the state in the wake of heavy rains was "fault of our structural engineering".



Indian Air Force personnel conduct rescue operation to save stranded residents in flood-affected areas of Himachal Pradesh

The Chief Minister said people from Bihar were also stuck in the state due to heavy rains and he got them evacuated through helicopters. Online reports earlier quoted CM as saying that 'migrant architects (masons) whom I call 'Bihari architects' come here and construct floor on floor.

our structural engineering, they are just labourers," the Chief Minister said.

He said rescue work is being carried out on war footing and will further pick up pace as weather improves.

The Chief Minister said around 550 road blockades have been cleared.

"We are also thinking of deploying heavy machinery using helicopters so that blocked roads can be opened. The Chief Secretary is having a meeting with NHAI officials," he said.

'Unscientific constructions responsible for landslides'

SHIMLA: Unscientific constructions in the ecologically fragile Himalayas, depleting forest cover and structures near streams blocking the flow of water are causing frequent landslides in Himachal Pradesh, say experts.

Extensive cutting of hill slopes for construction and widening of roads, blasting for tunnels, and hydro projects are the main reasons behind increase in slides, said geological expert Prof Virender Singh Dhar.

Dhar further said that vertical cutting of mountains for road construction has been witnessed in Himachal with just 5-10 feet retaining walls.

According to experts, slopes in Himachal have become highly vulnerable to landslides due to cutting of rocks at the foothills and the lack of proper drainage system, and high intensity rainfall is making the things worse for the state.

The rain intensity has increased and high temperatures coupled with heavy rains lead to landslides due to loosening of the strata in places which have undergone cutting downstream on the foothills, Scientist (climate change) Suresh Attre had earlier said.

नगर पालिक निगम, इन्दौर

कार्यालय कार्यपालन यंत्री (जलप्रदाय) संघारण खंड क्रमांक-2, नर्मदा परियोजना मूसाखेड़ी, इन्दौर E-mail: ee2_narmada@rediffmail.com, Phone: 0731-2712846

निविदा सूचना क्रमांक: 29/2023-24/नर्मदा परि/न.पा.नि. ऑनलाइन निविदा आमंत्रण सूचना दिनांक: 16.08.2023 निम्नलिखित कार्य हेतु केन्द्रीयकृत प्रणाली में पंजीकृत टेकेंडरों से ऑनलाइन निविदा आमंत्रित की जाती है। निविदा का विस्तृत विवरण वेबसाइट http://mptenders.gov.in पर देखा जा सकता है।

Table with 5 columns: क्र. (Sl. No.), टेण्डर क्रमांक जारी दिनांक (Tender No. Issued Date), कार्य का नाम (Work Name), कार्य की समायाधि एवं लागत (Work Duration & Cost), निविदा प्रपत्र का मूल्य एवं EMD (Bid Form Value & EMD). It lists two projects related to water supply system construction.

Table with 2 columns: क्र. (Sl. No.), निविदा प्रपत्र ऑनलाइन जमा करने की अंतिम दिनांक (Final date for online bid submission), दिनांक (Date). It shows dates for bid submission for two projects.

नोट: निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाइन http://mptenders.gov.in की वेबसाइट पर ही किया जाएगा, पृथक से समाचार पत्र में प्रकाशन नहीं किया जाएगा।

कार्यपालन यंत्री (जलप्रदाय) नगर पालिक निगम, इन्दौर

PITHAMPUR POLY PRODUCTS LIMITED

Regd. Office: 115, Sector III, Industrial Area, Pithampur, Dist. Dhar 454775 Ph: 0731-4077277/78 Email: headoffice@ppplonline.com website: www.ppplonline.com CIN L25202MP1994PLC008513

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

Financial statement table showing Particulars, Quarter Ended (30.06.2023, 30.06.2022, 31.03.2023), and Three Months Ended (30.06.2023, 30.06.2022, 31.03.2023). It includes items like Total income from operations, Net Profit, and Equity Share Capital.

- 1. The above results were reviewed and recommended by Audit Committee and were thereafter taken on record and approved by Board of Directors in its meeting held on 14th August 2023. 2. The company has a single operated segment viz. "PP Woven Sacks" 3. There were no exceptional and extraordinary items during the quarter 30th June 2023 4. These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

For and on behalf of Pithampur Poly Products Limited Sd/- Managing Director Shri R.K. Tekriwal DIN00011492 Date: 14th August 2023 Place: Indore

लोक परिसम्पत्ति प्रबंधन विभाग

45-ए, अरोरा हिल्स, भोपाल - 462011 (ऑफिस) 0755-2597290/2765205 ईमेल: info-pamd@mp.gov.in, वेबसाइट: www.pam.mp.gov.in NIT No. 1399/MPSAMC/PAM/571/2023 Date: 16/08/2023

Table with 4 columns: S.No., Description, Part No., Details. It lists terms and conditions for a tender, including land area, document availability, and submission dates.

Any Addendum/Corrigendum in future will be uploaded on the above websites only. If holiday is declared by Govt. of M.P. on any date mentioned in the schedule fixed for any activity concerning this bid that date will automatically be shifted to subsequent working day. MPSAMC reserves the right to accept/reject any/all tenders without assigning any reason thereof.

OFFICE OF THE EXECUTIVE ENGINEER PUBLIC WORKS DEPARTMENT, NH DIVISION INDORE

NIT No. 17/SAC/ NH/2023-24/ Online percentage rate bids for the following works are invited from registered contractors and Firms of reputed fulfilling registration criteria: -

Table with 7 columns: Sr. No., Online Tender No., Name of Work, Probable Amount of Contract (Rs. in lakh), Earnest Money Deposit (EMD) (In Rs.), Cost of Bid Document, Period of Completion. It lists various road marking and repair works.

- 1. All details relating to the Bid Document(s) can be viewed and downloaded free of cost on the website https://mptenders.gov.in. Bid Document can be purchased after making online payment of portal fees. 2. At the time of submission of the Bid the eligible bidder shall be required to: 1. pay the cost of Bid Document; 2. Deposit the Earnest Money; 3. Submit a check list 4. Submit an affidavit. Details can be seen in the Bid Data Sheet 3. The Bid Document can be purchased only 14-08-2023 10:30 to 29-08-2023 17:30 4. Detailed Notice Inviting Tender and other particulars of tender can be seen on the above website. 5. Amendments to NIT, if any, would be published on website only, and not in newspaper.

Executive Engineer P.W.D.N.H. Division Indore G-18410

Mid India Industries Limited

CIN: L17124MP1991PLC006324 Registered Office: Textile Mill Area, Station Road, Mandasaur (M.P.)-458 001 Phone: 07422-234999 e-mail: csmidindia@gmail.com website: www.midindiaindustries.com

Notice of 32nd Annual General Meeting to be held through VC (Video Conferencing) / OAVM (Other Audio Visual Means)

This is to inform that the 32nd Annual General Meeting ("AGM") of the Members of Mid India Industries Limited ("the Company") will be held on Monday, 18th September, 2023 at 2.00 P.M. (IST), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the 32nd AGM.

The 32nd AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated 5th May, 2022 followed by Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 followed by SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). If you have not registered your email address with the Company / Depository Participant(s) you may please follow below instructions for registering / updating your email addresses:-

Table with 2 columns: Physical Holding, Demat Holding. It provides instructions for members holding shares in physical mode and those holding in demat mode.

Members may note that the Notice of 32nd AGM and the Annual Report for the Financial Year 2022-23 will be available on the Company's Website at www.midindiaindustries.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 32nd AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board For Mid India Industries Limited Sd/- Shailendra Agrawal Company Secretary and Compliance Officer FCS-12104 Date : 18.08.2023 Place : Indore

रजिस्ट्री सं. डी.एच. - 33004/99 REGD. No. D.L.-33004/99

भारत का राजपत्र The Gazette of India सौ.जी.-एच.एच.-अ.-12052023-245827 CG-MH-E-12052023-245827 असाधारण EXTRAORDINARY भाग II-खण्ड 3-उप खण्ड (ii) PART II-Section 3-Sub-section (ii) प्राधिकार से प्रकाशित PUBLISHED BY AUTHORITY नई दिल्ली, बुधवार, मई 11, 2023/बैशाख 21, 1945 NEW DELHI, THURSDAY, MAY 11, 2023/VAISAKHA 21, 1945

MINISTRY OF RAILWAYS Western Railway (Construction Organization) NOTIFICATION

Mumbai, the 11th May, 2023

S.O. 2170(E). - Whereas, by the notification of the Government of India, in the Ministry of Railways (Railway Board), number, S.O 5684 (E) dated the 06th December 2022 published in Gazette of India, Extraordinary, Part II, section 3 Sub-section (ii), dated the 06th December 2022 (hereinafter referred to as the said notification) and issued under sub-section (1) of section 20 (A) of the Railway Act, 1989 (24 of 1989) (hereinafter referred to as the said Act), the Central Government declares its intention to acquire the land specified in the schedule annexed to the said notification for the purpose of execution, maintenance, management and operation of Special Railway Project, namely Nimach-Ratlam Doubling Project in the State of Madhya Pradesh.

And whereas, the substance of the said notification was published in daily newspapers namely "Dainik Bhaskar (Hindi)" & "Dushpur Express (Hindi)" on 16th January 2023 by Sub Divisional Officer and Competent Authority, Mandasaur (M.P.) under sub section (4) of section 20A of the said act; And, whereas, no objections have been received by the competent authority;

And, whereas, in pursuance of sub-section (1) of section 20E of the said Act, the competent authority has submitted its report of the Central Government;

Now, therefore, upon receipt of the said report of the competent authority, and in exercise of the powers conferred by sub-section (1) of section 20E of the said Act, the Central Government hereby declares that the land specified in the schedule annexed hereto shall be acquired for the aforesaid purpose;

And, further, in pursuance of sub-section (2) of section 20E of the said Act, the Central government hereby declares that on publication of this notification in the official Gazette the land specified in the schedule annexed hereto shall vest absolutely in the Central Government free from all encumbrances.

SCHEDULE

Brief description of the land to be acquired, with or without structures, falling within the Special Railway Project "Nimach-Ratlam Doubling Project" in Mandasaur District in the State of Madhya Pradesh.

Table with 6 columns: S. No., P.H. No., Khasara No., Area of land to be acquired in Hect., Type of Land Irrigated / Unirrigated, Assets, Name of Land Owner/Interested Person. It lists land parcels for acquisition in Mandasaur and Sabakheda villages.

S. No., P.H. No., Khasara No., Area of land to be acquired in Hect., Type of Land Irrigated / Unirrigated, Assets, Name of Land Owner/Interested Person

Table with 6 columns: S. No., P.H. No., Khasara No., Area of land to be acquired in Hect., Type of Land Irrigated / Unirrigated, Assets, Name of Land Owner/Interested Person. It lists land parcels for acquisition in Dalauda and Daluda Choupati villages.

RAJKUMAR WANKHEDE, Chief Engineer (Construction - III)

