



# Mid India Industries Limited

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CIN : L17124MP1991PLC006324

Date: 25<sup>th</sup> August, 2021

To,  
The Secretary,  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Sub: - Compliance under Regulation 47 of the SEBI (LODR) Regulations, 2015 (Submission Public Notice for intimation to shareholders of the Company about 30<sup>th</sup> AGM, E-voting and Book Closure)**

**Ref MID INDIA INDUSTRIES LTD (ISIN No: INE401C01018; Script Code: 500277)**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed public notice which has been published on 24<sup>th</sup> August, 2021 in News Paper i.e. Free press Mumbai & Indore (in English) and Choutha Sansar (in Hindi) & Nav Shakti informing about the:

1. 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 20<sup>th</sup> September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. Remote E-voting facilities offered to the shareholders and cutoff date.
3. Book Closure dates.

You are requested to please take the same on record.

Thanking You,  
Yours Faithfully,  
FOR MID INDIA INDUSTRIES LIMITED

*CS Shailendra Agrawal*

CS SHAILENDRA AGRAWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS-25819



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