



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: 24th May, 2019

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

Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN No. INE401C01018)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Directors of the Company.

Disclosure & Brief Profile of Directors is enclosed with this letter.

This is for your information and record.

Thanking You,
Yours faithfully

FOR MID INDIA INDUSTRIES LIMITED

S. Agrawal

CS Shailendra Agrawal
Company Secretary & Compliance Officer



Enclosure: Brief Profile of Directors.

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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CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Appointment of Mr. Bhawani Shankar Soni (DIN: 01591062) as Additional Director)

- I. Reason for Change:- Appointment as Additional Director
- II. A) Date of Appointment: 24.05.2019
B) Term of Appointment: - Upto the conclusion of ensuing Annual General Meeting.

III. Brief Profile:-

PARTICULAR	APPOINTMENT OF ADDITIONAL DIRECTOR
Name	Bhawani Shankar Soni
Fathers name	Mr. Bal Mukund Soni
Director Identification No.	01591062
Permanent Account No.	ADKPS7362N
Date of Birth	14/01/1960
Age	59
Education/ Qualification	B.A.
Experience	39 years
No. of company/ies in which directorship held except appointee company.	2 {Two} i. Mid India International Limited ii. Rock And Roll Resort And Club Private limited

IV. Disclosure of Relationship between Directors:-

No relationship exist with any director of the company.

FOR MID INDIA INDUSTRIES LIMITED

S. Agrawal



CS Shailendra Agrawal
Company Secretary & Compliance Officer

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CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Resignation of Mr. Pradeep Kumar Ganediwal (DIN: 00020385) from Directorship of the
Company)

- I. Reason for Change:- Resignation from Directorship due to pre occupation
- II. A) Date of Cessation:- 31.05.2019
B) Term of Appointment:- Not Applicable in case Resignation
- III. Brief Profile:- Not Applicable in case Resignation
- IV. Disclosure of Relationship between Directors: - Not Applicable in case Resignation.

FOR MID INDIA INDUSTRIES LIMITED

S. Agrawal

CS Shailendra Agrawal
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