



# 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

Date: 26<sup>th</sup> September, 2019

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

**Sub:- Continual Disclosure under 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 9<sup>th</sup> September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing following:-

1. Disclosure for Appointment of Whole time Director of the Company as required under sub-para 7 of Para A of Part A of Schedule III.
2. Disclosure for Amendments to Memorandum of Association as required under sub-para 14 of Para A of Part A of Schedule III.

Aforesaid Disclosures are enclosed with this letter.

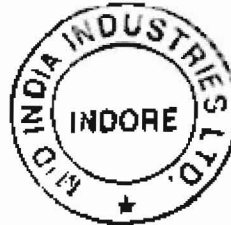
This is for your information and record.

Thanking You,  
Yours faithfully

**FOR MID INDIA INDUSTRIES LIMITED**

*Shailendra Agrawal*

Shailendra Agrawal  
Company Secretary & Compliance Officer  
ACS:25819



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 a Whole Time Director)**

- I. **Reason for Change:-** Appointment as Whole Time Director approved by the shareholders in their 28<sup>th</sup> Annual General Meeting
- II. A) **Date of Appointment:** 06<sup>th</sup> June 2019  
B) **Term of Appointment:-** 3 years i.e. 06<sup>th</sup> June, 2019 to 05<sup>th</sup> June, 2022

### III. Brief Profile:-

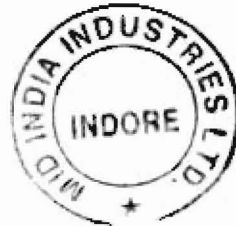
PARTICULAR	APPOINTMENT OF WHOLE TIME DIRECTOR
Name	Bhawani Shankar Soni
Fathers name	Shri Bal Mukund Soni
Director Identification No.	01591062
Permanent Account No.	ADKPS7362N
Date of Birth	14/01/1960
Age	59
Education/ Qualification	B.A.
Experience	39 years
No. of company/ies in which directorship held 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 exists with any director of the company.

**FOR MID INDIA INDUSTRIES LIMITED**

Shailendra Agrawal  
Company Secretary & Compliance Officer  
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