



Mid India Industries Limited

Corporate Office : 2/3, New Palasia, Pt. Ramnarayan Shashtri Marg, Indore - 452 001 (India)
Phone : + 91-731- 2543402, 2433231, Fax : + 91- 731 2530916, E-mail : midindiamds@gmail.com
CIN: L17124MP1991PLC006324

Date: August 14, 2014

To, BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai -400 001	To, Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi- 110 002	To, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand Collage, Panjarapole, Ambawadi, Ahmedabad -380015
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Subj.: Intimation for Book Closure and Cut- off date for AGM

Ref.: Mid India Industries Limited (Code- 500277 ISIN- INE401C01018)

Dear Sir/ Madam,

Pursuant to clause 16 of the Listing Agreement, please be informed that the Register of Transfers and Register of Members of the Company shall remain closed from 11th September 2014 to 19th September 2014 (both days inclusive) for the purpose of ensuing 23rd Annual General Meeting of the Company to be held on 19th September, 2014.

The Voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on Friday, 8th August, 2014, being cut off date.

This is for your information and needful.

Thanking you,

For Mid India Industries Limited

Signature
Shailendra Agrawal
Company Secretary

