



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

E-mail: csmidindia@gmail.com | Web: www.midindiaindustries.com | CIN : L17124MP1991PLC006324

Date: 05/08/2016

To,
BSE Limited
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai -400 001

Subj.: Intimation of Resignation of Statutory Auditor as per Regulation 30 (SEBI Listing Regulations 2015)

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

Dear Sir,

This is to inform you that Statutory Auditor i.e. M/s. KVNG & Associates, Chartered Accountant, has given resignation letter from the post of Statutory Auditors of the Company with effect from 4th August, 2016 which has resulted the casual vacancy in the office of Statutory Auditors of the Company. The casual vacancy shall be filled by the Board of Directors of the Company in its next Board Meeting and same will be inform accordingly.

This is for your information and record.

Thanking You,
For Mid India Industries Limited

S. Agrawal
Shailendra Agrawal
Company Secretary

