



Mid India Industries Limited

Corporate Office : 2/3, New Palasia, Pt. Ramnarayan Shastri Marg, Indore - 452 001 (India)
Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 - Email : indore@parogate.com
CIN : L17124MP1991PLC006324

Appointment Letter

November 15, 2014.

Mrs. Deepika Gandhi,
6/6 Regal Colony,
Yashwant Niwas Road,
Indore Indore- 452001
(M.P.)

Dear Sir,

Sub:Appointment Letter to act as Independent Director of the Company w.e.f. 14/11/2014.

We are glad to inform you that you have been appointed as Independent Director of the Company, which have approved in the Meeting of Board of Directors of the Company held on Friday 14th November, 2014 to act as Independent Director of the Company.

Thanking you,
Yours faithfully
For Mid India Industries Limited


(Rakesh Kumar Jain)
Director