MID INDIA INDUSTRIES LIMITED

Corporate Office: 405, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)
Tel. : +91-731-2543402, 2433231; Email id- csmidindia@gmail.com,
Website-www.midindiaindustries.com, CIN: L17124MP1991PLC006324

Date: 17/08/2017

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

Sub: Information under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 26th Annual General Meeting to be held on Wednesday 20th September 2017

ISIN No: INE401C01018; Script Code: 500277; MID INDIA INDUSTRIES LTD.

Dear Sir,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the Annual General Meeting to be held on Wednesday 20th September, 2017. We hereby submit the following information for the investors/ members of the company.

Sr. No.	Heading	Particulars
1	Name of the Company	Mid India Industries Ltd
2	ISIN	**INE401C01018**
3	Name of the Agency providing E-voting platform	National Securities Depository Limited
4	Cutoff date for E-voting entitlement	13/09/2017
5	E-Voting Start Date & Time	17/09/2017 at 9.00 A.M.
6	E-Voting End Date & Time	19/09/2017 at 5.00 P.M.
7	No. of Resolutions	4 (Four)
8	Name of the Scrutinizer	CS L.N. Joshi

Regd. Office & Works: Textile Mill Area, Station Road, Mandsaur-458001
Phone: +91-7422-234999 Fax : +91-7422-234374
Email : midindiamds@gmail.com

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		Practicing Company Secretary
9	Announcement of Results of the Resolutions placed before the AGM	Within 48 hours from the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

FOR MID INDIA INDUSTRIES LTD

Shailendra Agrawal
Company Secretary & Compliance officer

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