



# 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

Dated: 24<sup>th</sup> May, 2019

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

Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of 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 disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Directors of the Company.

Disclosure & Brief Profile of Directors is enclosed with this letter.

This is for your information and record.

Thanking You,  
Yours faithfully

FOR MID INDIA INDUSTRIES LIMITED

*S. Agrawal*

CS Shailendra Agrawal  
Company Secretary & Compliance Officer



Enclosure: Brief Profile of Directors.

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 Additional Director)

- I. Reason for Change:- Appointment as Additional Director
- II. A) Date of Appointment: 24.05.2019  
B) Term of Appointment: - Upto the conclusion of ensuing Annual General Meeting.

III. Brief Profile:-

PARTICULAR	APPOINTMENT OF ADDITIONAL DIRECTOR
Name	Bhawani Shankar Soni
Fathers name	Mr. 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 exist with any director of the company.

FOR MID INDIA INDUSTRIES LIMITED

*Shailendra*



CS Shailendra Agrawal  
Company Secretary & Compliance Officer

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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

(Resignation of Mr. Pradeep Kumar Ganediwal (DIN: 00020385) from Directorship of the  
Company)

- I. Reason for Change:- Resignation from Directorship due to pre occupation
- II. A) Date of Cessation:- 31.05.2019  
B) Term of Appointment:- Not Applicable in case Resignation
- III. Brief Profile:- Not Applicable in case Resignation
- IV. Disclosure of Relationship between Directors:- Not Applicable in case Resignation.

FOR MID INDIA INDUSTRIES LIMITED

*S. Agrawal*

CS Shailendra Agrawal  
Company Secretary & Compliance Officer



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