

MIDLAND POLYMERS LIMITED

Date 14.11.2015

To
The Manager.
Department of Corporate Services.
The BSE Limited,
25th floor, Phiroze Jeejeebhoy Towers.
Dalal Street, Mumbai, 400001.

Sub: Outcome of Board Meeting held on 14.11.2015.

Ref: Script Code-531597

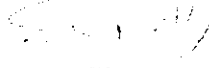
Pursuant to the listing agreement, we hereby intimate your good selves that the Board of Directors of the Company at their Board Meeting, held on 14.11.2015, approved the following:

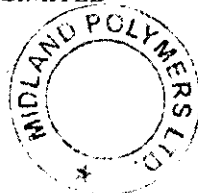
1. The Board has approved the unaudited Financial Results for the Quarter ended 30th September, 2015, which were received by the Audit Committee and the Statutory Auditors of the Company.
2. The Board has deferred appointment of Mr. Shubham Jain as Non-executive Independent Director.
3. The Board has appointed Mr. Satya Narayan Rathi (DIN- 00450442) as Managing Director for a period of 3 years.
4. The board has accepted the resignation of Mr. Chain Singh Barla (DIN-06391150) with effect from 21st September, 2015.
5. The Board has approved the shifting of registered from 101 First floor, 251 Nayapura (Pathar Godam), Indore, 452001, Madhya Pradesh to Plot No C-12, MIDC, LAIUR- 413512, Maharashtra.
6. The Board has appointed Mr Y Koteswara Rao (Practicing Company Secretary- CP.No 7427) as scrutiniizer and conduct the postal ballot/ e-voting process in a fair and transparent manner pursuant to Section 110 of The Companies Act, 2013 and Rule 22(5) of The Companies (Management and Administration) Rules, 2014

We request you to take the above on record.

Yours Faithfully,

For MIDLAND POLYMERS LIMITED


Satya Narayan Rathi
Director
(DIN-00450442)



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