

# MIDLAND POLYMERS LIMITED

September 30, 2015

The Secretary  
The BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai – 400001.

Dear Sir / Madam,

**Sub:** Outcome of Twenty Third Annual General Meeting of M/s. MIDLAND POLYMERS LTD ("the Company").

**Ref:** Scrip Code – 531597- MIDLAND POLYMERS LTD.

Pursuant to the Listing agreement, we hereby intimate your good selves that the Members of the Company at the General Meeting ("AGM") of the Company, held today, approved the following:

1. Audited Annual Accounts for the Financial Year 2014-15 along with Reports of Auditors and the Directors thereon.
2. Reappointment of Mr. S N Rathi ( DIN no 00450442) as Director liable to retire by rotation.
3. Appointment of M/s. Lokesh Vyas & Co., Chartered Accountants, as Statutory Auditors of the Company.
4. Appointment of Mrs USHA Rathi (DIN: 07156349), as an Women Director.

We request you to take the above on record.

Thanking You,

Yours faithfully,  
For MIDLAND POLYMERS LIMITED



Director

