



MIDFIELD INDUSTRIES LIMITED

Plot No.6, Phase-IV Extn., IDA., Jeedimetla, Hyderabad-500 055. INDIA,
Phone : +91-40-23098502 / 0143 / 6469, Fax : +91-40-23096493
E-mail : strappings@midfieldindustries.com, Website : www.midfieldindustries.com

July 10, 2013

To
The General Manager / Manger
The Department of Corporate Services,
M/s. Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation under Clause 30 - Reg.

Ref: Scrip Code - 533220 (MIDFIELD)

In compliance to the Clause 30 of the Listing Agreement, we bring to the kind notice of the Exchange that in the Board Meeting held on today 10.07.2013, Mr. Gaddam Sridhar Reddy and Mr. Kannuri Rajesh Naidu have been appointed as Additional Directors of the company.

With the above addition, following are the Present Directors on the Board of the Company.

Name of the Company	Scrip Code	Names of the Person	Category	DIN
M/s. Midfield Industries Limited	533220	Maramreddy Madhu Mohan Reddy	Managing Director	00644456
		Rajaraju Kothapalli	Director	01228222
		Kolla Ashok Kumar	Director	00529436
		Uriti Srikanth	Whole Time Director	02421186
		Gaddam Sridhar Reddy	Additional Director	06626769
		Kannuri Rajesh Naidu	Additional Director	06612277

Kindly take note of the above Compliance. This is for information and records of the exchange, please.

Thanking you,

Yours Faithfully,
For MIDFIELD INDUSTRIES LIMITED


M MADHU MOHAN REDDY
CHAIRMAN & MANAGING DIRECTOR