

Midland Services Limited

PAN: AAACM1055G

CIN: L74140DL1985PLC020648

MSL

To
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(Formerly known as MCX-SX)
Exchange Square,
Suren Road, Chakala,
Andheri (East),
Mumbai - 400093

Date: 26/08/2016

Sub: Outcome of the Board Meeting held on Friday, August 26, 2016.

Symbol: MIDSERV

Series: EQ

Dear Sir/Madam,

In context of the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, 26th day of August, 2016, has inter-alia-

1. Considered and approved the Notice of 31st Annual General Meeting of the company scheduled to be held on Thursday, September 29, 2016.
2. Considered and recommended the Bonus issue in the ratio of 9:10 (i.e., Nine Bonus equity shares of Rs.10/-each for every ten fully paid-up equity Shares of Rs.10/-each held by the shareholders of the company) pursuant to the approval of members in the forthcoming 31st Annual General Meeting of the company.
3. To considered and approved the alteration of the object clause of the company pursuant to the approval of members in the forthcoming 31st Annual General Meeting.


Further, we would like to inform you that the meeting of the Board of Directors of the Company was commenced at 2:30 P.M and concluded at 5:30 P.M.

This is for your kind information and record please.

Thanking You

Yours faithfully

For Midland Services Limited


Kunj Bihari Yadav
(Company Secretary)
M.N. ACS31626



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