



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

Date: 3rd February, 2020

To:
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting – Midwest Gold Limited (Scrip Code: 526570)-Reg.

Ref: Regulation 29 (1) (a) & (2) of SEBI (LODR) Regulations, 2015.

Notice is hereby given that Meeting No.6/ 2019-2020 of the Board of Directors of the Company, will be held on Thursday, the 13th day of February, 2020, at 2:00 P.M., at the Corporate Office of the Company at No. 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad, Telangana-500034, to transact the following business (es):

1. To consider and approve the un-audited Financial Results for the quarter ended 31st December, 2019.
2. To consider and approve the Limited Review Report for the quarter ended 31st December, 2019.
3. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking you

Yours faithfully

For Midwest Gold Limited

(Satyanarayana Raju Baladari)
Wholetime Director & Compliance Officer

Place: Hyderabad