



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)
CIN : L13200KA1990PLCO11396

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

Dated: 1st February, 2017

Sir,

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.5/ 2016-2017 of the Board of Directors of the Company will be held on Monday , the 13th February, 2017 at 02.30 P.M at its Corporate Office at 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500 034 , to transact the following business:

1. To consider, discuss and approve Un-audited Financial Results for the quarter ended 31st December, 2016,
2. To consider and approve the limited review report for the quarter ended 31st December, 2016.
3. Any other business with the permission of the chair.

This is for your information and records.

Thanking you

Yours faithfully

For Midwest Gold Limited



(B.S.Raju)

Whole Time Director &
Compliance Officer

Place: Hyderabad

Copy to-

1. Bangalore Stock Exchange, Bangalore,
2. Delhi Stock Exchange, Delhi,
3. Ahmadabad Stock Exchange, Ahmadabad.



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

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

Dated: 1st February, 2017

Sir,

**Sub: Intimation of Closure of Trading Window – Midwest Gold Limited
(Scrip Code: 526570)-Reg.**

With reference to the subject cited above and as per the Company's internal Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading window for dealing in securities of the Company will remain closed for the purpose of declaration of un-audited Financial Results of the Company for the quarter and year ended 31st December, 2016 for all the Designated Employees, Departmental Heads and Directors of the Company from **2nd Day of February, 2017 to 16th Day of February, 2017(both days inclusive).**

This is for your information and records.

Thanking you

Yours faithfully

For Midwest Gold Limited



(B.S. Raju)

Whole Time Director &
Compliance Officer

Place: Hyderabad

Copy to-

1. Bangalore Stock Exchange, Bangalore,
2. Delhi Stock Exchange, Delhi,
3. Ahmadabad Stock Exchange, Ahmadabad.