

**MIDWEST GOLD LIMITED**

(Formerly Nova Granites (India) Limited)

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

Dated: 04<sup>th</sup> August, 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 a meeting no.3/ 2017-2018 of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2017 at 03.00 P.M at the Corporate Office of the Company 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 30th June, 2017,
2. To consider and approve the limited review report for the quarter ended 30<sup>th</sup> June 2017.
3. To approve the draft notice of the 27<sup>th</sup> Annual General Meeting for the financial year ended 31<sup>st</sup> March, 2017.
4. To approve the draft of Directors' report for the period ended 31<sup>st</sup> March, 2017.
5. To fix the dates of Book closure & approve matters relating to ensuing Annual General Meeting.
6. To appoint M/s. B R N Murthy and Associates, Chartered Accountants , Bangalore ( Firm Registration Number - 011309 S) as Statutory Auditors in place of M/s. G.L. Kothari & Co., Chartered Accountants whose term is expired at the conclusion of the ensuing AGM under the retiring provisions of the Companies Act, 2013,
7. Any other business with the permission of the chair.

This is for your information and records.

Thanking you

Yours faithfully  
For Midwest Gold Limited

(Manish Tarachand Pande)  
Company Secretary &  
Compliance Officer  
Place: Hyderabad