



# 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: 27<sup>th</sup> October, 2016

Sir,

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

**Ref: Notice of Board Meeting dated 19<sup>th</sup> October, 2016.**

With reference to the subject and under reference cited above , we would like to bring to your kind notice that originally the Board meeting no.4/ 2016-2017 of the Board of Directors of the Company is scheduled to be held on 28.10.2016 at 03.00P.M at its Corporate Office at 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500 034 , to transact the business stated in the notice of the said Board Meeting.

At the request of the Directors due to their sudden appointments and travelling to out of stations the meeting is pre-phonned and will be held on the same day i.e 28.10.2016 at 09.00 AM at its Corporate Office to transact the business as stated therein.

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.