



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

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

Dated: 24th August, 2016

Dear Sir,

**Sub: Notice of Board Meeting- Reg.
Scrip Code: 526570**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 03rd September, 2016 at 03.00 P.M at the Registered Office of the Company at Plot No.25-A, Attibele Industrial Area, Attibele, Bangalore District, Karnataka-562107 to transact the following business:

1. To approve the draft notice of the 26th Annual General Meeting for the financial year ended 31st March, 2016.
2. To approve the draft of Directors' report for the period ended 31st March, 2016.
3. To fix the dates of Book closure & approve matters relating to ensuing Annual General Meeting.
4. Re-appointment of M/s. G.L. Kothari & Co., Chartered Accountants as the Statutory Auditors of the Company.
5. To approve the draft notice of postal ballot for shifting of registered office of the company from Bangalore, Karnataka state to Hyderabad, Telangana state & alteration of Memorandum of Association by inclusion of diamond tools related business in the main objects.

Any other business with the permission of the chair.

This is for your information and records.

Thanking you
Yours faithfully

For Midwest Gold Limited

Thirumalesh T
Company Secretary &
Compliance Officer

Place: Hyderabad

Copy to:

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