



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

Date: 13.02.2017

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to SEBI (LODR) Regulations, 2015- Reg.
Ref: Midwest Gold Limited - Scrip Code: 526570.

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded meeting held on this Monday, 13.02.2017, has inter-alia transacted the following business:

1. Considered and approved the Un-audited Financial Results for the quarter ended 31st December, 2016 (The results is enclosed) .
2. Considered and approved the Limited Review Report for the quarter ended 31st December, 2016 (The report is enclosed).

The financial results will also be published in the news papers as per the format prescribed under Regulation 47 of SEBI (LODR) Regulations, 2015.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Midwest Gold Limited

B.S. Raju
Whole Time Director &
Compliance Officer
DIN: 01431440

Place: Hyderabad

Copy to-

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