



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

Date 03.09.2016

Dear Sir,

**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 meeting held on Saturday, 03.09.2016, commenced at 3.00 P.M and concluded at 4.30 P.M has inter-alia transacted the following business:

1. Approved the draft Notice of Annual General meeting for the year ended 31st March, 2016 and the AGM for the said period will be held on Friday, the 30th September, 2016 at 11.30 A.M at the registered office of the Company at Bangalore.
2. Approved the draft Directors report for the year ended 31st March, 2016.
3. Approved the dates of Book Closure for the purpose of AGM i.e Register of Members & Share Transfer Books of the Company will remain closed from 26th September, 2016 to 30th September, 2016 (both days inclusive).
4. Recommended for ratification of appointment of M/s. G.L. Kothari & Co., Chartered Accountants as the Statutory Auditors of the Company for the financial year 2016-2017.

This is for your information and records.

Thanking you,

For MIDWEST GOLD LIMITED

**T Thirumalesh
Company Secretary &
Compliance Officer**

- Copy to-
1. Bangalore Stock Exchange, Bangalore,
 2. Delhi Stock Exchange, Delhi,
 3. Ahmadabad Stock Exchanges, Ahmadabad.



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Date 03.09.2016

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

Dear Sir/ Madam,

Sub: Record Date or Book closure for the purpose of Annual General Meeting -26.09.2016 TO 30.09.2016-Reg.

Ref: Regulation 42 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of SEBI(LODR)Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 26th September, 2016 to 30th September, 2016 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company, for the financial year ended 31st March 2016 scheduled to be held on Friday, 30th September, 2016 at 11.30 a.m. at the Registered Office of the Company at 25-A, Attibele Industrial Area, Attibele - 562107, Bangalore District, Karnataka.

In case any share holder has any query, they may please contact our Registrars & Share Transfer Agents, Bigshare Services Private Limited at (91-40) – 23374967/40144582, or they may send their queries to email: bsshyd1@bigshareonline.com / novagranites1990@gmail.com.

This is for your information and records.

Thanking you,

For MIDWEST GOLD LIMITED

T Thirumalesh
Company Secretary &
Compliance Officer

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