

MIDWEST GOLD LIMITED

(Formerly NOVA GRANITES (INDIA) LIMITED)

CIN: L13200KA1990PLC011396

Regd. Office: Plot No. 25A, Attibele Industrial Area, Attibele, Bangalore, Karnataka-562107.

Corp. Office: No. 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad, Telangana -500034.

Phone No. 91-80-27820407/408, 040-23305194. Fax No. 040-23305167.

Email: novagranites1990@gmail.com, Web: www.midwestgoldltd.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Friday 30.09.2016 at 11.30 a.m. at 25-A, Attibele Industrial Area, Attibele, Bangalore District, Karnataka-562107 to transact the business as set out in the Notice of the meeting which has been sent individually on September 6th 2016 to the members whose names appears in the Register as at the close of business hours of on Friday, the 02.09.2016 and link for annual report been emailed to the members on 7th September, 2016 whose emails are registered with the Company/Share Transfer Agent as on close of business hours on 02.09.2016.

The full annual report can be accessed from the company website www.midwestgoldltd.com. Any person, who is otherwise entitled to receive such documents under section 136 of the Companies Act 2013, is entitled to the full set of annual report free of cost upon a request in writing to the Company or to Registrar and Share Transfer Agent (RTA)- Bigshare Services Private Limited.

In accordance with Section 108 of the Companies Act 2013 read with companies (Management & Administration) Rules, 2014 and regulation 44 of SEBI(LODR)Regulations, 2015, the items of business to be transacted at meeting may be transacted through electronics means. The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-voting platform provided by M/s. Karvy Computershare Private Limited. Members of the company holding shares either in physical form or in dematerialized form, as on cut-off date of September 23rd 2016, may cast their vote electronically. The user id & password for using the e-voting facility were already sent to the shareholders along with annual report through permitted mode.

Any person who becomes a member of the company after the dispatch of the Notice of the AGM and holds shares as on the cut- off date i.e., 23rd September, 2016, may obtain User ID and password in the manner as mentioned below:

a) If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS : MYEPWD<space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399.

Example for NSDL : MYEPWD <SPACE> IN12345612345678

Example for CDSL : MYEPWD <SPACE> 1402345612345678

Example for Physical : MYEPWD <SPACE> XXXX1234567890

b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

c) Member may call Karvy's toll free number 1-800-3454-001

d) Member may send an e-mail request to evoting@karvy.com.

The E-voting period commences on Tuesday, 27th September, 2016 at 09.00 am and ends on Thursday, 29th September, 2016 at 5.00 P.M. The member cannot exercise E-voting on the resolutions after 5.00 P.M on 29th September, 2016. The Notice of the 26th AGM is available on the Company's website www.midwestgoldltd.com and Karvy's website <https://evoting.karvy.com>, the detailed procedure / instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at the download section of <https://evoting.karvy.com> (or) you may please contact Mr. Mr. D S Nagaraja, - Corporate Registry of Karvy Computershare Pvt Ltd, Contact No. 040 67161500 (or) 1800 345 4001 (toll free), Address: Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

NOTICE under section 91 of the companies Act, 2013 and under Regulation42 of SEBI (LODR) Regulations, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed form September 26th, 2016 to September 30th, 2016 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board
Midwest Gold Limited
T. Thirumalesh

Place : Hyderabad

Date : 06.09.2016

Company Secretary & Compliance Officer

Size : 12 x 23 cm.