

**MIDWEST GOLD LIMITED**

(Formerly Nova Granites (India) Limited)

Dated: 5<sup>th</sup> February, 2019

To:

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

Dear Sir/Madam,

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

**Ref: Regulation 29 (1) (a) & (2) of SEBI (LODR) Regulations, 2015.**

Notice is hereby given that Meeting No. 5/ 2018-2019 of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> day of February, 2019, at 3:30 P.M., at the Corporate Office of the Company at 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500 034, to transact the following business (es):

1. To consider and approve the un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.
2. To consider and approve the Limited Review Report for the quarter ended 31<sup>st</sup> December, 2018.
3. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking you

Yours faithfully

For Midwest Gold Limited

(Manish Tarachand Pande)  
Company Secretary & Compliance Officer  
Place: Hyderabad