

**MIDWEST GOLD LIMITED**

(Formerly Nova Granites (India) Limited)

14<sup>th</sup> February, 2019

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 meeting held on Thursday, 14/02/2019, commenced at 3:30 P.M. and concluded at 06:15 P.M., has inter-alia transacted the following business:

1. Considered and approved the un-audited Financial Results prepared as per IND AS for the quarter and nine months ended 31<sup>st</sup> December, 2018.
2. Considered and approved the Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2018.
3. Considered and approved the resignation of Mr. P. Harinadha Babu, Director with effect from 14/02/2019.
4. Considered and approved the resignation of Mr. P. K. Tyagi, Director with effect from 14/02/2019.

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 your information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Midwest Gold Limited

Manish Tarachand Pande  
Company Secretary & Compliance Officer

Place: Hyderabad  
Encl: a/a