



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

23rd April, 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 Tuesday, 23/04/2019, commenced at 4:30 P.M. and concluded at 5:30 P.M., has inter-alia transacted the following business:

1. Considered and approved the resignation of Mr. Gangasani Nityanand, Director with effect from 23/04/2019.

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