

CIN : L12200KA1990FLC011308



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

23rd May, 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, 23/05/2019, commenced at 5:30 P.M. and concluded at 6:15 P.M., has inter-alia transacted the following business:

1. Considered and approved the appointment of Mr. Rao Sasikanth as Additional Director (Independent Director) with effect from 23/05/2019.

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

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Brief Profile of Mr. Rao Sasikanth (08461309) and other Information :-

1. Reason :

The Company has appointed Mr. Rao Sasikanth as Additional Director (Non Executive Independent Director) of the Company w.e.f 23/05/2019.

2. Date of Appointment : 23.05.2019

3. Brief Profile of Sasikanth

He has done his graduation in B.A and has over 18 years of experience in Civil Contract works , execution of projects etc.

4. Disclosures

Mr. Rao Sasikanth has no relation with any other Directors on the Board.

Yours faithfully,
For Midwest Gold Limited

Manish Tarachand Pande
Company Secretary & Compliance Officer

Place: Hyderabad