



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

Dated: 2nd August, 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.4/ 2019-2020 of the Board of Directors of the Company, will be held on Wednesday, the 14th day of August, 2019, at 02:00 P.M., at the Corporate Office of the Company at No. 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad, Telangana-500034, to transact the following business (es):

1. To consider and approve the un-audited Financial Results for the quarter ended 30th June, 2019.
2. To consider and approve the Limited Review Report for the quarter ended 30th June, 2019.
3. To approve the draft notice of the 29th Annual General Meeting for the financial year ended 31st March, 2019.
4. To approve the draft of Directors' report for the period ended 31st March, 2019.
5. To fix the dates of Book closure & approve matters relating to ensuing Annual General Meeting.
6. 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