



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN L13200KA1990PLC011396

Date: 7th November, 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/ 2019-2020 of the Board of Directors of the Company, will be held on Thursday, the 14th day of November, 2019, at 2:00 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 September, 2019.
2. To consider and approve the Limited Review Report for the quarter ended 30th September, 2019.
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

(Satyanarayana Raju Baladari)
Wholtime Director & Compliance Officer

Place: Hyderabad