

**MIDWEST GOLD LIMITED**

(Formerly Nova Granites (India) Limited)

To:  
The Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street,  
Mumbai-400001.

Dated: 06<sup>th</sup> November, 2017

Sir,

**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/ 2017-2018 of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> November, 2017 at 03.30 P.M at its Corporate Office at 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500 034, to transact the following business:

1. To consider, discuss and approve Un-audited Financial Results for the quarter ended 30th September, 2017,
2. To consider and approve the limited review report for the quarter ended 30<sup>th</sup> September, 2017.
3. Any other business 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