

**MIDWEST GOLD LIMITED**

(Formerly Nova Granites (India) Limited)

Dated: 21<sup>st</sup> May, 2018

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.2/ 2018-2019 of the Board of Directors of the Company, will be held on Wednesday, the 30<sup>th</sup> day of May, 2018, at 03:00 P.M., at the Registered Office of the Company at Plot No. 25A, Attibele Industrial Area, Attibele, Bangalore, Karnataka-562107, to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2018.
2. To consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2018.
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

(Manish Tarachand Pande)  
Company Secretary & Compliance Officer

Place: Hyderabad