

**MIDWEST GOLD LIMITED**

(Formerly Nova Granites (India) Limited)

14<sup>th</sup> August, 2018

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 held on Tuesday, 14/08/2018, commenced at 3:00 P.M. and concluded at 06.30 P.M., has inter-alia transacted the following business:

1. Considered and approved the un-audited Financial Results prepared as per IND AS for the quarter ended 30<sup>th</sup> June, 2018.
2. Considered and approved the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2018.
3. Approved the draft notice of the 28<sup>th</sup> Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2018. The 28<sup>th</sup> AGM will be held on 28<sup>th</sup> September, 2018, at the Registered Office of the Company at 11:30 A.M.
4. Approved the draft of Directors' Report for the period ended 31<sup>st</sup> March, 2018.
5. Fixed the dates of Book Closure from 22<sup>nd</sup> September, 2018 to 28<sup>th</sup> September, 2018 for the purpose of 28<sup>th</sup> Annual General Meeting.

The financial results will also be published in the news papers as per the format prescribed under Regulation 47 of SEBI (LODR) Regulations, 2015.

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: Bangalore

Encl: a/a