



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

Dated: 5th November, 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. 4/ 2018-2019 of the Board of Directors of the Company will be held on Wednesday, the 14th day of November, 2018, at 3:00 P.M., at the Corporate Office of the Company at 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500 034, to transact the following business (es):

1. To consider and approve the un-audited Financial Results for the quarter ended 30th September, 2018.
2. To consider and approve the Limited Review Report for the quarter ended 30th September, 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