



CIN : L12220KA1990PLC011308

MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

14th November, 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 meeting held on Wednesday, 14/11/2018, commenced at 3:00 P.M. and concluded at 06.15 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 30th September, 2018.
2. Considered and approved the Limited Review Report for the quarter ended 30th September, 2018.

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: Hyderabad
Encl: a/a