



# MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)  
CIN : L13200KA1990PLCO11396

Date: 30<sup>th</sup> November, 2021

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

Dear Sir/Madam,

**Sub: Disclosure of events or information pursuant to Regulation 30 & 51 of 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 Tuesday, 30/11/2021 at Corporate Office of the Company situated at 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500034, Telangana, commenced at 03:00 p.m. and concluded at 04.00 p.m. has inter-alia transacted the following business:

1. Considered and approved the proposal for providing Guarantee/Security in favor of HDFC Bank Ltd for due repayment of enhanced credit facilities of Rs. 16,20,00,000/- (Rupees Sixteen Crores and Twenty Lakhs Only) aggregating to Rs.52,42,00,000/- (Rupees Fifty Two Crores and Forty Two Lakhs only) on behalf of the borrower i.e Midwest Granite Private Limited , the Holding Company.

This is for your information and records.

Thanking you.

Yours sincerely

For **MIDWEST GOLD LIMITED**

**SAI PRASHANTH GUJJA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS-65751**

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