



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

Date: 16th April, 2022

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 Saturday, 16/04/2022 at Corporate Office of the Company situated at 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500034, Telangana, commenced at 02:00 p.m. and concluded at 03.00 p.m. has inter-alia transacted the following business:


1. Considered and approved the proposal to provide Guarantee/Security in favor of HDFC Bank Ltd for due repayment of additional working capital term loan facility of Rs. 5,50,00,000/- (Rupees Five Crores and Fifty 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

