



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

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

Dated: 19th October, 2016

Sir,

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/ 2016-2017 of the Board of Directors of the Company will be held on Friday , the 28th October, 2016 at 03.00 P.M at its Corporate Office at 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500 034 , to transact the following business:

1. To consider, discuss and approve Un-audited Financial Results for the quarter ended 30th September, 2016,
2. To consider and approve the limited review report for the quarter ended 30th September, 2016.
3. Any other business with the permission of the chair.

This is for your information and records.

Thanking you

Yours faithfully

For Midwest Gold Limited

(B.S.Raju)

Whole Time Director &
Compliance Officer

Place: Hyderabad

Copy to-

1. Bangalore Stock Exchange, Bangalore,
2. Delhi Stock Exchange, Delhi,
3. Ahmadabad Stock Exchange, Ahmadabad.



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Dated: 19th October, 2016

Sir,

**Sub: Intimation of Closure of Trading Window – Midwest Gold Limited
(Scrip Code: 526570)-Reg.**

With reference to the subject cited above and as per the Company's internal Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading window for dealing in securities of the Company will remain closed for the purpose of declaration of un-audited Financial Results of the Company for the quarter and year ended 30th September, 2016 for all the Designated Employees, Departmental Heads and Directors of the Company from **20th, October, 2016 to 01st November, 2016.**

This is for your information and records.

Thanking you

Yours faithfully

For Midwest Gold Limited


(B.S.Raju)

Whole Time Director &
Compliance Officer

Place: Hyderabad

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