

## **MIDWEST GOLD LIMITED**

(Formerly NOVA GRANITES (INDIA) LIMITED)

CIN: L13200KA1990PLC011396

Regd. Office: Plot No. 25A, Attibele Industrial Area, Attibele, Bangalore-562107.

Corp. Office: No. 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad -500 034.

Phone No. 91-80-27820407 / 408, 040-23305194. Fax No. 040-23305167.

E-Mail: novagranites1990@gmail.com

### **NOTICE**

Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2021, at 02.00 P.M. at its Corporate Office at No. 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad, Telangana-500034, inter alia, to consider and approve the un-audited Financial Results and Limited Review Report of the Company for the quarter ended 31st December, 2020.

This intimation is also available on website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

For **Midwest Gold Limited**

Sd/-

**B. Satyanarayana Raju**

Whole Time Director &  
Compliance Officer

Dated : 5<sup>th</sup> February, 2021

Place : Hyderabad

Size : 8 x 8 cm.