



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.

Date: 28.10.2016

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 just concluded meeting held on this Friday, 28.10.2016, has inter-alia transacted the following business:

1. Considered and approved the Un-audited Financial Results for the quarter ended 30th September, 2016 and Assets, Liabilities statement for the period of Six months from 01.04.2016 to 30.09.2016. (The results and Assets, Liabilities statements are enclosed) .
2. Considered and approved the Limited Review Report for the quarter ended 30th September, 2016. (The report is enclosed).
3. The Board of Directors has decided to expand the operations of processing of Marble in the factory at Attibele, Bangalore in lieu of the opportunity arising upon new Exim Policy of the Government of India relating to import of raw Marble blocks and the processing is expected to be commenced with effect from 1st January, 2017.
4. Mr. Deepak Kukreti , Director was appointed as Whole Time Director (Operations) for a period of five years w.e.f 28.10.2016 ,
5. The Board has decided to debond the existing 100% EOU status of its factory premises to expand its operations in domestic and export markets.

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 the information and records of the Exchange, please.

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.