



# 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: 13.08.2016

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 meeting held on Saturday, 13.08.2016, commenced at 3.00 P.M and concluded at 4.15 P.M has inter-alia transacted the following business:

1. Considered and approved the un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.
2. Considered and approved the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2016.

Accordingly please find enclosed the following

1. Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.
2. Limited Review Report by the auditors on the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2016.

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

Thirumalesh T  
Company Secretary &  
Compliance Officer

Place: Bangalore

Copy to-

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