



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 11.02.2016

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 Thursday, 11.02.2016, commenced at 4.00 P.M and concluded at 06.30 P.M has inter-alia transacted the following business:

1. Unaudited financial results for the quarter ended 31.12.2015.
2. Limited Review Report for the quarter ended 31.12.2015.
3. Authorisation to Mr. B.S. Raju, Whole Time Director to sign the new simplified Uniform Listing Agreement.
4. Pursuant to Section 186 of the Companies Act, 2013 and other applicable Provisions and Rules made there under, the Board of Directors duly authorised by members of the Company has decided to enhance the Corporate Guarantee/ Security from Rs. 2550 lakhs (which was already given-subject to an upper limit of Rs. 5000 lakhs) to an amount of Rs. 4050 lakhs to HDFC Bank Ltd on behalf of M/s Midwest Granite Pvt. Ltd, the Holding Company of the Company for availing Additional Credit Facility(ies) from the said Bank.

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: Hyderabad

Copy to-

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

Encl: a/a