



CIN : L12200KA1900PLC011308

MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

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

Date: 14.08.2017

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 Monday, 14.08.2017, commenced at 03.00 P.M and concluded at 08.15 P.M has inter-alia transacted the following business:

1. Considered and approved the un-audited Financial Results prepared as per IND AS for the quarter ended 30th June, 2017.
2. Considered and approved the Limited Review Report for the quarter ended 30th June, 2017.
3. Approved the draft notice of the 27th Annual General Meeting for the financial year ended 31st March, 2017. The 27th AGM will be held on 30th September, 2017 at the Registered Office of the Company at 11.30 A.M.
4. Approved the draft of Directors' report for the period ended 31st March, 2017.
5. Fixed the dates of Book closure from 26th September, 2017 to 30th September, 2017 for the purpose of 27th Annual General Meeting.
6. Recommend for appointment of M/s. B R N Murthy and Associates, Chartered Accountants, Bangalore (Firm Registration Number - 011309 S) as Statutory Auditors in place of M/s. G.L. Kothari & Co., Chartered Accountants whose term is expired at the conclusion of the ensuing AGM under the retiring provisions of the Companies Act, 2013.

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

Manish Tarachand Pande
Company Secretary &
Compliance Officer

Place: Hyderabad