

## **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](mailto:novagranites1990@gmail.com)

### **NOTICE**

Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, meeting No.5/ 2015-2016 of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> February, 2016 at 4.00 P.M at its Corporate Office at 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad, Telangana-500034, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

By Order of the Board  
For **Midwest Gold Limited**  
Sd/-

**Thirumalesh Tumma**  
Company Secretary &  
Compliance Officer

Dated : 03<sup>rd</sup>, February, 2016

Place : Hyderabad

Size : 8 x 8 cm.