



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

To:

Dated: 03rd August, 2016

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

Sir,

Sub: Intimation of Notice of Board Meeting – Midwest Gold Limited (Scrip Code: 526570)-Reg.

Ref: Regulation 29 (1) (a) & (2) of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting no.2/ 2016-2017 of the Board of Directors of the Company will be held on Saturday, 13th August, 2016 at 03.00 P.M at the Registered Office of the Company at Plot No. 25A, Attibele Industrial Area, Attibele, Bangalore District, Karnataka-562107 to transact the following business:

1. To consider, discuss and approve Un-audited Financial Results for the quarter ended 30th June, 2016,
2. To consider and approve the limited review report for the quarter ended 30th June 2016.
3. Any other business with the permission of the chair.

This is for your information and records.

Thanking you

Yours faithfully

For Midwest Gold Limited

(Thirumalesh Tumma)

Company Secretary &
Compliance Officer

Place: Hyderabad

Copy to-

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



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To:
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PJ Towers, Dalal Street,
Mumbai-400001.

Dated: 03rd August, 2016

Sir,

**Sub: Intimation of Closure of Trading Window – Midwest Gold Limited
(Scrip Code: 526570)-Reg.**

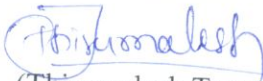
With reference to the subject cited above and as per the Company's internal Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading window for dealing in securities of the Company will remain closed for the purpose of declaration of un-audited Financial Results of the Company for the quarter and year ended 30th June, 2016 for all the Designated Employees, Departmental Heads and Directors of the Company from **05th August 2016 to 16th August, 2016.**

This is for your information and records.

Thanking you

Yours faithfully

For Midwest Gold Limited


(Thirumalesh Tumma)
Company Secretary &
Compliance Officer

Place: Hyderabad

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