

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

NOTICE

Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, meeting No.2/ 2016-2017 of the Board of Directors of the Company will be held on Saturday, 13th August, 2016 at 3.00 P.M at its Registered Office at Plot No. 25A, Attibele Industrial Area, Attibele, Bangalore, Karnataka-562107, inter alia, to consider and approve the unaudited financial results and limited review report of the Company for the quarter and year ended 30th June, 2016.

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

Thirumalesh Tumma
Company Secretary &
Compliance Officer

Dated : 03rd August, 2016
Place : Hyderabad

Size : 8 x 8 cm.