



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

Dated: 03rd February, 2016

To:

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 Meeting No.5 /2015-2016 of the Board of Directors of M/s. Midwest Gold Limited will be held on Thursday, 11th February, 2016 at 04.00 P.M at the Corporate Office of the Company at 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad, Telangana-500034 to transact the following business (es):-

1. To consider, discuss and approve Un-audited Financial Results for the quarter ended 31st December, 2015.
2. To take note of Limited Review Report for the quarter ended 31st December, 2015
3. Any other matter 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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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 ended 31st December, 2015 for all the Designated Employees, Departmental Heads and Directors of the Company from **03rd February 2016 to 13th February, 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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