



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

Date: 30.05.2016

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

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, 30.05.2016, commenced at 2.30 P.M and concluded at 04.30 P.M has inter-alia transacted the following business:

1. Considered and Approved the Audited Financial Results for the quarter ended 31st March, 2016.
2. Considered and Approved the Audited Financial Results for the year ended 31st March, 2016.

Accordingly please find enclosed the following

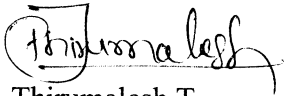
1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.
2. Audited Statement of Assets & Liabilities of the Company for the financial year ended 31st March, 2016.
3. Auditor's report of the Company in respect of audited financial results for the financial year ended 31st March, 2016.
4. Form A (Audit Report with unmodified opinion) in respect of audited Financial results for the financial year ended 31st March, 2016.

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



Thirumalesh T
Company Secretary &
Compliance Officer

Place: Bangalore

Copy to-

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

Encl: a/a