



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

14th August, 2019

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 Wednesday, 14/08/2019, commenced at 2:00 P.M. and concluded at 6:30 P.M., has inter alia transacted the following:-

1. Considered and approved the Annual Report for the financial year ended 31st March, 2019.
2. Approved the draft notice of the 28th Annual General Meeting for the Financial Year ended 31st March, 2020. The 28th AGM will be held on 23rd September, 2019, at the Registered Office of the Company at 11:30 A.M.
3. Approved the draft of Directors' Report for the period ended 31st March, 2020.
4. Passed the draft of Shareholders' Notice 19th September 2019 to 23rd September 2019 (English) to also be included for the purpose of 28th Annual General Meeting.
5. Mr. Pradyumn Bhatia, Company Secretary in Function was appointed as Secretariat for meeting and for the ensuing Annual General Meeting.
6. Considered and approved the reconvening of a meeting post-23rd September, 2019 at 10:00 A.M. on 24th September, 2019 at 11:00 P.M. for the purpose of 28th AGM.
7. Considered and recommended for the appointment of Mr. E. Suresh, Additional Director in Charge.
8. Considered and recommended for the appointment of Mr. Raju Sankar as Additional Non-Executive Independent Director on Non-executive Independent Director.
9. The Board of Directors considered and approved the resignation of Mr. Mahesh Kumar Puri, Company Secretary and Compliance Officer w.e.f. 14.08.2019.
10. The Board of Directors appointed Mr. B.L. Raja, Whole Time Director as Compliance Officer w.e.f. 14.08.2019 and also appointed Mr. Pradyumn Bhatia, Company Secretary and Compliance Officer as compliance with the applicable provisions of law.

