

MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited) CIN: L13200KA1990PLC011396

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

- Appresent the database of the 20° Assemble General Meeting the time Florancial Year coded. 11° March, 2019. The 20° Additional by Said on 25° Repairable, 2019, in the Regimental College of the Congruey at LLIC A.M.
- Approvince dan about of Diferenteen' Respect for this painted statistic 11" billionic, 2009.
- Privat for detail of Brok Clastest Steen 10th Medicatabata 2019 to 25th Medicatabata 2019 that are Considered for the program of 20th Armost Constraint Ministry.
 - Mr. Patago Betin, Conquery Succeitery In Providen some appreciated as Secreticists: for notables, and the Consensing Assessed Consensit Manthag.
 - Conditional and appropriate the accommodated of e-safety period their 22rd Reptendent, 2019 of 9-30 Automotive, 2019
 Conditional and appropriate 2019 of 2019 of 2019 by the accommod 2019 ACTAL
 - A. Conditional and parameterizated for the appointment of little E. Sourrepe, Additional Diseases on Disease.
 - Considered and represented for the appointment of Mr. Rue Scotlantic Additional Pion.
 Emouting Subpracted; Physics on Non-according by Subpracted Structure.
 - The Street of Directors associated and appearent for resignation of Str. Maskelf Titudened Partie. Company Survivey and Compliance Cities as a.13 LDL3019.
 - 11. The Search of Director appareind Sr. E.S. Suja, White There Director as Compliance without exact C1983919 till the appointment of Douglary Baseviry and Compliance Officer for compliance with the applicable previous to loos.

MIDWEST GOLD LIMITED

The part of the Changery. The Changery Law day updated and the distribution of the part of the Changery. The Changery Law day updated in this little of the partition of the law of the changery. The Changery Law day updated in this little of the change of the law of the change of th

The Consideration will also be published by the property papers on per the Constant parties.

The private of the Constant parties.

Halley in