



# MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

Dated: 22<sup>nd</sup> June, 2021

To:

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

Dear Sir/Madam,

**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.3/ 2021-2022 of the Board of Directors of the Company, will be held on Wednesday, the 30<sup>th</sup> day of June, 2021, at 03:00 P.M., at the Corporate Office at 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500034, to transact the following businesses:

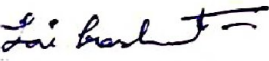
1. To consider and approve the Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2021,
2. To consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2021.
3. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking you

Yours faithfully

For Midwest Gold Limited

  
(Sai Prashanth Gujja)

Company Secretary & Compliance Officer

Place: Hyderabad

