



MIVEN MACHINE TOOLS LIMITED

Regd. Off. & Works : Tarihal Industrial Area, Tarihal, Hubli-580 026, Karnataka, India.

Phone : +91 [836] 2212 221-4. **Fax :** +91 [836] 2310 411

Email : mivensecretarial@gmail.com / mmmtpurchase@gmail.com / mmmtsecretarial@gmail.com

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

E-mail: mmmtsecretarial@gmail.com

The Manager, Listing Compliance

BSE Limited

P.J. Towers, Dalal Street,

MUMBAI - 400 001

****November 24, 2017****

Submitted electronically through the listing centre

Dear Sir,

Sub: Prior intimation of 165th Board Meeting pursuant to Regulations 29(1)(a), 29(2) and 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 to consider Unaudited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2017, together with the Report on Limited Review from the Auditors thereon

Ref: Scrip Code: 522036

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, December 12, 2017 at the Board Room, Cotmac, Akurdi Chowk, Pune inter alia, to consider and take on record the Unaudited Financial results of the Company for the Second Quarter and Half Year ended September 30, 2017, together with the Report on Limited Review from the Auditors thereon.

* Compliance with the Code of listed Companies for Regulation of Insider Trading, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, is ensured. The Board of Directors of the Company will also consider the Report on Limited Review from the Auditors thereon for the period from November 13, 2017 to December 12, 2017 along with the Listing Officers and Designated Compliance Officer.

For MIVEN MACHINE TOOLS LIMITED

By 

Designated Compliance Officer



Designated Compliance Officer