



MIVEN MACHINE TOOLS LIMITED
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The Manager Listing Compliances

November 29, 2017

BSE Limited
P.J. Towers, Dalal Street,
MUMBAI – 400 001

Submitted electronically through the listing centre

Dear Sirs,

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.

For compliance with the Content of Circular Formulated by the Committee for Disclosure of Information pursuant to Section 13(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable, the Board of Directors of the Company has decided to consider the above prior intimation on December 12, 2017 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.

Respectfully yours in this behalf,

Yours faithfully,
S. M. Venkateshwaran
Managing Director

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