



**MIVEN MACHINE TOOLS LIMITED**

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

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Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

To  
The Director/s,  
Miven Machine Tools Limited  
Hubli

January 19, 2019

Dear Sir/Madam,

**Notice of the 170<sup>th</sup> Meeting of the Board of Directors to be held on February 02, 2019**

Notice is hereby given that the 170<sup>th</sup> Meeting of the Board of Directors of the Company will be held at 11.30 AM on Saturday, February 2<sup>nd</sup>, 2019 at the Board Room, Registered Office, Tarihal Industrial Area, Tarihal, Hubli-580026 to, inter alia, consider and approve the Unaudited Financial Results for the Third Quarter and Nine Months period ended December 31, 2018 together with the Report on Limited Review from Auditors thereon.

The agenda papers of the said Board Meeting, excluding the matters containing unpublished price sensitive information, will be sent to you shortly. The statement of unaudited financial results will be tabled at the meeting.

You are requested to make it convenient to attend the same.

Thanking You,  
Yours faithfully,

**For Miven Machine Tools Limited**



**Arpita Dhakane**  
Company Secretary