



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 : mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

To
The Director/s,
Miven Machine Tools Limited
Hubli

May 16, 2019

Dear Sir/Madam,

Notice of the 171st Meeting of the Board of Directors to be held on May 30, 2019

Notice is hereby given that the 171st Meeting of the Board of Directors of the Company will be held at 3.30 PM on Thursday, May 30th, 2019 at the Board Room, Registered Office, Tarihal Industrial Area, Tarihal, Hubli-580026 to, inter alia, consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended March 31, 2019 along with the Auditors Report 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The agenda papers of the said Board Meeting, excluding the matters containing unpublished price sensitive information, will be sent to you shortly.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