



**MIVEN MACHINE TOOLS LIMITED**

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

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CIN : L29220KA1985PLC007036

To  
The Director/s,  
Miven Machine Tools Limited  
Hubli

July 07, 2018

Dear Sir/Madam,

**Notice of the 168<sup>th</sup> Meeting of the Board of Directors to be held on July 24, 2018**

Notice is hereby given that the 168<sup>th</sup> Meeting of the Board of Directors of the Company will be held at 11.45 AM on Tuesday, July 24, 2018 at the Board Room, Registered Office, Tarihal Industrial Area, Tarihal, Hubli-580026 to, inter alia, consider and approve the Unaudited Financial Results for the First Quarter ended June 30, 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The agenda papers of the said Board Meeting, excluding the matters containing unpublished price sensitive information, will be sent to you shortly.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

