



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

E-mail : mivensales@gmail.com / mmt.purchase@gmail.com

Website : www.mivenmachinetool.net

CIN : L29220KA1985PLC007036

May 17th, 2016

Mr. Shyam Sirur : shyam@cotmac.com
Mr. Sanjay Baljekar : sanjaybaljekar14@gmail.com
Mr. Jitendra B Divgi : jbdivgi@divgi-warner.com
Mrs. Vrinda Mantri : vrinda13@rediffmail.com
Mr. Vikram Sirur : vikramsirur@yahoo.com

Dear Sir/Madam,

SUB: Notice of the 2nd Meeting (No 2/2016-17) of the Board of Directors of the Company to be held on May 28, 2016

Notice is hereby given that the 2nd meeting of the Financial Year 2016-17 (Meeting No 2/2016-17) of the Board of Directors of the Company will be held on Saturday, May 28, 2016 at 4.00 PM at Board Room, Miven Machine Tools Limited, Tarihal Industrial Area, Tarihal, Hubli-580026 to, inter alia, consider and approve the Audited Financial Results for the last quarter and financial year ended March 31, 2016 along with the Auditors Report thereon.

The agenda papers of the said Board Meeting, excluding the matters containing unpublished price sensitive information, are attached herewith. The statement of 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

S. G. Gadagkar
Chief Financial Officer & Compliance Officer

CC: Members of the Audit Committee
krishna@ramadhyani.com
deepak@ramadhyani.com
vrinda13@rediffmail.com
Vikramsirur@hotmail.com