



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

August 31, 2016

Submitted through listing centre of BSE

The General Manager Listing
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sirs,

Sub: Notice of 31st Annual General Meeting to be held on September 29, 2016, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 522036

We wish to inform you, pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Thirty First Annual General Meeting ("AGM") of the members of Miven Machine Tools Limited will be held on Monday, September 29, 2016 at 11 AM at the Registered Office, Tarihal Industrial Area, Tarihal, Hubli - 580026. The notice of the 31st AGM dated August 12, 2016 is attached.

We request you to take the same on record.

Thanking you,

Yours faithfully
for Miven Machine Tools Limited,

Vikram R Sirur
Chairman