



**MIVEN MACHINE TOOLS LIMITED**

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

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**CIN** : L29220KA1985PLC007036

**Email ID:** mmtsecretarial@gmail.com

May 29, 2017

The General Manager- Listing  
BSE Limited  
24<sup>th</sup> Floor, P J Towers, Dalal Street, Fort  
**Mumbai-400001**

Dear Sir,

**Sub: Outcome of Board Meeting: Approval of Annual Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No CIR/CFD/CMD/15/2015 dated November 30, 2015, SEBI Notification No SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and SEBI Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016**

**Ref: Scrip Code 522036**

This is to inform you, pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015, SEBI Circular No CIR/CFD/CMD/15/2015 dated November 30, 2015, SEBI Notification No SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and SEBI Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016, that the Board of Directors of the Company at its meeting held today has considered and approved the annual audited financial results for the fourth quarter as well as the financial year ended March 31, 2017 alongwith the Auditors Report thereon. In this connection, we are attaching the following documents:

- 1) Audited Annual Financial results for the fourth quarter and year ended March 31, 2017
- 2) Auditors report with modified opinion
- 3) Statement on impact of Audit qualifications for audit report with modified opinion

We request you to take the above on record.

Thanking you,

Yours faithfully  
**FOR MIVEN MACHINE TOOLS LIMITED**

  
**Vikram R Sirur**  
Managing Director