



Machine Tools

**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

E-mail ID: [mmtsecretarial@gmail.com](mailto:mmtsecretarial@gmail.com)

The Manager Listing Compliances,  
BSE Limited  
P. J. Towers, Dalal Street,  
**Mumbai - 400 001**

August 29, 2017

Submitted electronically through the listing centre

Dear Sirs,

**Sub: Prior Intimation of 164<sup>th</sup> Board Meeting pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider Unaudited Financial Results of the Company for the First Quarter ended June 30, 2017, together with the Report on Limited Review from the Auditors thereon**

**Ref: Scrip Code: 522036**

Pursuant to the provisions of Regulation 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, September 11, 2017 at the Registered office of the Company inter alia, to consider and take on record the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2017, together with the Report on Limited Review from the Auditors thereon.

In compliance with the Code of conduct framed by the Company for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in Equity shares of the Company shall remain closed from August 29, 2017 to September 13, 2017 (both days inclusive) for the Directors, Officers and Designated Employees of the company

Request you to take the same on record.

Yours faithfully,  
**for Miven Machine Tools Limited**

**S G Gadagkar**  
Chief Financial Officer