



MIVEN MACHINE TOOLS LIMITED

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

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Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

September 06, 2019

Submitted electronically through the BSE listing centre

Dear Sir,

Sub: Corrigendum Intimation for Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code 522036 ISIN: INE338P01014

In continuation to our letter dated August 09, 2019 (BSE Acknowledgement No 951511 dated August 09, 2019), we wish to inform you that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Friday, September 27, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting (AGM) to be held on Friday, September 27, 2019.

Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
522036	Equity Shares	From September 20, 2019	To September 27, 2019	NIL	34 th AGM to be held on Friday, September 27, 2019

Kindly take the same on record.

Thanking you,

For Miven Machine Tools Limited

Arpita R Dhakane



Arpita R Dhakane
Company Secretary and Compliance Officer

Place : Hubli
Date : September 06, 2019