



MIVEN MACHINE TOOLS LIMITED

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CIN : L29220KA1985PLC007036

August 1, 2016

The Board of Directors,
Miven Machine Tools Limited

Dear Sir/Madam,

Notice of the 158th Meeting of the Board of Directors to be held on August 9, 2016

Notice is hereby given that the 158th Meeting of the Board of Directors of the Company will be held at 04.00 pm on Tuesday, August 9, 2016 at the Board Room, Cotmac Private Limited, Akurdi chowk, Pune Mumbai Road, Pune-411035 to, inter alia, consider and approve the following items of business:

- i) Unaudited Financial Results for the First Quarter ended June 30, 2016 alongwith the Report on limited review by the Auditors thereon.
- ii) Sale of land not exceeding 7.5 Acres subject to the approval of shareholders by way of special resolution through postal ballot pursuant to Section 180(1)(a) of Companies Act, 2013
- iii) To fix the cut off date for the purpose of determination of eligibility of shareholders to cast their votes by postal ballot including remote e-voting for item No (2) mentioned above; and
- iv) To fix the date of opening and closing of the postal ballot for obtaining the approval of the shareholders by special resolution for item No (2) mentioned above

The agenda papers of the said Board Meeting, excluding the matters containing unpublished price sensitive information, are attached herewith.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


Vikram R Sirur
Chairman