



MIVEN MACHINE TOOLS LIMITED

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

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E-mail : mmtaccounts@gmail.com / mmtsecretarial@gmail.com

Website : www.mivenmachinetool.in

CIN : L29220KA1985PLC007036

February 13, 2016

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

Corp.relations@bseindia.com;
listing.centre@bseindia.com

Dear Sir,

Sub: Authorization of Key Managerial Persons for determining materiality of disclosure pursuant to Regulation 30(4) and 30(5) read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 522036

This is to inform you, pursuant to the provisions of Regulation 30(4) and 30(5) read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") that the Board of Directors of the Company at its meeting held today approved and adopted the policy for determination of materiality of disclosure and has further authorized the following officials ("Authorized Persons") for the purpose of determining materiality of an event, and for making disclosures to the Stock Exchanges under the aforesaid LODR.

No.	Designation
1	Chief Financial Officer & Compliance Officer
2	Company Secretary

Request you to take the same on record.

Thanking you,

Yours faithfully
for Miven Machine Tools Limited,

Vikram R Sirur
CHAIRMAN