



MIVEN MACHINE TOOLS LIMITED

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

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CIN : L29220KA1985PLC007036

August 1, 2016

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

Submitted through listing centre of BSE

Dear Sirs,

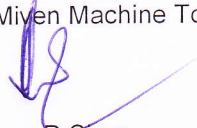
Sub: Prior Intimation of Board Meeting pursuant to Regulations 29(1)(a), 29(2) and 33(2)(d) and 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider Unaudited Financial Results alongwith the Report on limited review by the Auditors thereon for the first quarter ended June 30, 2016 of the Financial Year 2016-17 and sale of land :

This is to inform you, pursuant to the provisions of Regulation 29(1)(a), 29(2) and 33(2)(d) and 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, August 9, 2016 at the Board Room, Cotmac Pvt Ltd, 169/1, above Central Bank, Mumbai- Pune Road, Akurdi, Pune-411035 to consider the following items of business:

- i) Unaudited Financial Results for the first quarter ended June 30, 2016 of the financial year 2016-17 alongwith the Report on limited review thereon by the Auditors at the registered office
- ii) Sale of substantially the whole of the undertaking comprising land not exceeding 7.5 acres in area, subject to the approval of the shareholders of the Company by means of special resolution through postal ballot pursuant the provisions of 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 programme for obtaining the approval of the shareholders by special resolution for item No (2) mentioned above

Request you to take the same on record.

Thanking you,
Yours faithfully
for Miven Machine Tools Limited,


Vikram R Sirur
Chairman