



MIVEN MACHINE TOOLS LIMITED

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

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CIN : L29220KA1985PLC007036

February 8, 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: Board meeting to consider the sale of substantially the whole of the undertaking pursuant to the provisions of Section 180 (1)(a) of the Companies Act, 2013 and Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: Scrip Code No 522036:

In continuation to our letter dated February 1, 2016 informing you about holding of the Board Meeting on February 13, 2016 to consider the unaudited financial results for the third quarter and nine months period ended December 31, 2015, we would like to inform you that the following additional matters will be considered at the said Board Meeting:

- 1) Sale of substantially the whole of the undertaking comprising surplus land not exceeding 6.5 acres in area, subject to the approval of the shareholders of the Company by means of special resolution by postal ballot pursuant to the provisions of Section 180(1)(a) of Companies Act, 2013 ;
- 2) To fix February 16, 2016 as 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 (1) mentioned above; and
- 3) To fix the date of opening of the postal ballot as February 23, 2016 and the closing date as March 23, 2016 for obtaining the approval of the shareholders by special resolution for item No (1) mentioned above

We wish to further inform you that there is no change in period of opening (from February 1, 2016) and closure of trading window up to 48 hours after the conclusion of the said Board Meeting, as already informed vide our letter dated February 1, 2016 regarding the Board meeting to be held on February 13, 2016 in the context of consideration of the unaudited financial results for the quarter and nine months period ended December 31, 2015, in terms of the provisions of the Company's Code of Conduct for Prevention of Insider Trading, formulated pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015.

We request you to take on record of the same.

Thanking you,

Yours faithfully
for Miven Machine Tools Limited,


Vikram R Sirur
CHAIRMAN