



**MIVEN MACHINE TOOLS LIMITED**

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

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The Directors,  
Miven Machine Tools  
Limited,  
Tarihal Industrial Area,  
Tarihal,  
HUBLI – 580 026

April 19, 2018

Dear Sir/Madam,

**Notice of the 167<sup>th</sup> Meeting of the Board of Directors to be held on May 25, 2018**

Notice is hereby given that the 167<sup>th</sup> Meeting of the Board of Directors of the Company will be held at 11 A M on Friday, May 25, 2018 at the Board Room, Registered Office, Tarihal Industrial Area, Tarihal, Hubli - 580026 to, inter alia, consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended March 31, 2018 alongwith the Auditors Report thereon.

The agenda papers of the said Board Meeting, excluding the matters containing unpublished price sensitive information, will be sent to you shortly. The statement of audited 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**  
Managing Director