



MIVEN MACHINE TOOLS LIMITED

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

Phone : +91 [836] 2212 221-4. Fax : +91 [836] 2310 411

Email : mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

To
The Director/s,
Miven Machine Tools Limited
Hubli

February 02, 2020

Dear Sir/Madam,

Notice of the 176th Meeting of the Board of Directors to be held on February 10, 2020

Notice is hereby given that the 176th Meeting of the Board of Directors of the Company will be held at 11.00 AM on Monday, February 10th, 2020 at the Board Room, Registered Office, Tarihal Industrial Area, Tarihal, Hubli-580026 to, inter alia, consider and approve the Unaudited Financial Results for the Third Quarter ended December 31, 2019 together with the Report on Limited Review from Auditors 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The agenda papers of the said Board Meeting, excluding the matters containing unpublished price sensitive information, will be sent to you shortly.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 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



Arpita Dhakane Company Secretary