

THE NEW INDIAN EXPRESS
BELAGAVI FRIDAY 5 FEBRUARY 2016

MIVEN MACHINE TOOLS LTD.,

Regd. Off. Tarihal Industrial Area, Tarihal,

HUBBALLI - 580 026 ☎ 0836-2212221-4, Fax : 2310411.

CIN No.U29295KA1985PTC007036, email: mivensecretarial@gmail.com Website: www.mivenmachinetool.net



NOTICE

Notice is hereby given pursuant to the provisions of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 155th Meeting of the Board of Directors of the Company will be held on Saturday, the **FEBRUARY 13, 2016** at their Registered Office: Tarihal Industrial Area, Tarihal, Hubballi - 580 026, Karnataka, inter alia, to consider and approve the Un-audited Financial Results for the Quarter and Nine Months period ended December 31, 2015 along with limited review report of the auditors thereon.

A copy of this intimation is also available on the website of the Company at www.mivenmachinetools.in and on the website of the stock exchange of BSE Limited, where shares of the Company are listed at www.bseindia.com.

Date: Feb.1, 2016

Place: Hubballi

By order of the Board

Vikram R Sirur, Chairman