



**MIVEN MACHINE TOOLS LIMITED**

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

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**CIN :** L29220KA1985PLC007036

February 1, 2016

Sent by Email

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Dear Sir/Madam,

Sub: Notice of the 155<sup>th</sup> Board Meeting

Notice is hereby given that the 155<sup>th</sup> Meeting of the Board of Directors of our Company will be held on Saturday, the February 13, 2016 at 11:30 A.M. at the Registered Office of the Company to consider, inter alia, the unaudited financial results for the Third Quarter and Nine Months period ended December 31, 2015 alongwith the report on limited review by the auditors thereon, pursuant to the provisions of regulation 29 and 33 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015. The agenda papers in this regard are attached.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,  
for Miven Machine Tools Ltd.,

S. G. Gadagkar  
Chief Financial & Compliance Officer