



MIVEN MACHINE TOOLS LIMITED

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CIN : L29220KA1985PLC007036

submitted electronically through the listing centre

April 21, 2016

The General Manager Listing
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400001

Dear Sir,

Sub: 156th Board Meeting to consider and take on record the orders passed by the Securities and Exchange Board of India on April 6, 2016, pursuant to the provisions of Regulations 29 and 30 (7) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

**Ref: BSE listing centre transaction number 07042016269648 dated April 7, 2016
Scrip Code: 522036**

In continuation to our letter dated April 7, 2016, we would like to inform you, pursuant to the provisions of Regulations 29 and 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 156th Meeting of the Board of Directors of the Company will be held on Tuesday, the April 26, 2016 at the Board Room, Cotmac Private Limited, Bombay Poona Road, Akurdi Chowk, Pune, inter alia, to consider and take on record the orders passed by Securities and Exchange Board of India dated April 6, 2016.

We request you to take on record of the same.

Thanking you,

Yours faithfully
for Miven Machine Tools Limited,

S. G. Gadagkar
Chief Financial Officer & Compliance Officer