



MIVEN MACHINE TOOLS LIMITED

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

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CIN : L29220KA1985PLC007036

April 21, 2016

Sent by Email

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Mr Sanjay Baljekar : sanjaybaljekar14@gmail.com
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Mr. Vikram Sirur : vikramsirur@yahoo.com

Dear Sir/Madam,

Sub: Notice of the 156th Board Meeting

Notice is hereby given that the 156th Meeting of the Board of Directors of our Company will be held on Tuesday, the April 26, 2016 at 3.00 PM at the Board Room, Cotmac Private Limited, Pune Bombay Road, Akurdi Chowk, Pune-411035 to consider, inter alia, the orders passed by the Securities and Exchange Board of India dated April 6, 2016, pursuant to the provisions of regulation 29 and 30 (7) 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 Officer & Compliance Officer