



MIVEN MACHINE TOOLS LIMITED

Regd. Off. & Works : Tarihal Industrial Area, Tarihal, Hubli-580 026. Karnataka, India.
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Website : www.mivenmachinetools.in
CIN : L29220KA1985PLC007036

To
The Manager Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

February 02, 2020

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of 176th Board Meeting to be held on February 10, 2020 pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Financial Results of the Company for the Third Quarter ended December 31, 2019 together with the Report on Limited Review from the Auditors thereon

Ref: Scrip Code: 522036

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the February 10th, 2020 at the Registered office of the Company inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Third Quarter ended December 31, 2019 alongwith the Report on Limited Review from the Auditors thereon.

Request you to take the same on record.

Thanking you,

**Yours faithfully,
For Miven Machine Tools Limited**



Arpita Dhakane Company Secretary