



**MIVEN MACHINE TOOLS LIMITED**

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

**Phone :** +91 [836] 2212 221-4, **Fax :** +91 [836] 2310 411

**E-mail :** mivensales@gmail.com / mmt.purchase@gmail.com

**Website :** www.mivenmachinetool.net

**CIN :** L29220KA1985PLC007036

May 17th, 2016

Submitted electronically through the listing centre

The Manager Listing Compliances,  
BSE Limited  
P.J. Towers, Dalal Street,  
MUMBAI – 400 001

Dear Sirs,

**Sub: Notice of Board Meeting**  
**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 Saturday, May 28, 2016 at the Registered office of the Company inter alia, to consider and take on record the audited financial results for the fourth quarter as well as the financial year ended March 31, 2016 alongwith the Auditors Report thereon.

In compliance with the Code of conduct framed by the Company for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in Equity shares of the Company shall remain closed from May 17, 2016 to May 30, 2016 (both days) for the Directors, Officers and Designated Employees of the company

Request you to take the same on record.

Thanking you,

Yours faithfully,  
for Miven Machine Tools Limited,

S. G. Gadagkar  
Chief Financial Officer & Compliance Officer