



MIVEN MACHINE TOOLS LIMITED

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

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CIN : L29220KA1985PLC007036

To
The Director/s,
Miven Machine Tools Limited
Hubli

June 17, 2020

Dear Sir/Madam,

Notice of the 177th Meeting of the Board of Directors to be held on June 29, 2020

Notice is hereby given that the 177th Meeting of the Board of Directors of the Company will be held at 11.00 AM on Monday, June 29, 2020 at the Board Room, Registered Office, Tarihal Industrial Area, Tarihal, Hubli-580026 to, inter alia, consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended March 31, 2020 alongwith the Auditors Report thereon.

The agenda papers of the said Board Meeting, excluding the matters containing unpublished price sensitive information, will be sent to you shortly. The statement of audited financial results will be tabled at the meeting.

You are requested to make it convenient to attend the same.

Thanking you,

Yours faithfully,

For Miven Machine Tools Limited



Arpita Dhakane
Company Secretary