



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

May 25, 2018

The General Manager- Listing
BSE Limited
24th Floor, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001

Submitted electronically through the BSE listing centre portal

Dear Sir,

Sub: Outcome of Board Meeting: Regulation 30 read with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 522036

This is to inform you, pursuant to the provisions of Regulation 30 and Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors at the meeting held on May 25, 2018 has decided the following:

- 1) Appointed Mr Anand B Kamalapur (DIN 00474775) as the Independent Director for a period of 5 years
- 2) Appointed Mrs. Arpita R Dhakane, as Company Secretary and Compliance Officer pursuant to the provisions of Section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to take on record of the same.

Thanking you,

Yours faithfully
for Miven Machine Tools Limited


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Vikram R Sirur
Managing Director
DIN 00312980