



**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 General Manager- Listing  
BSE Limited  
24th Floor, P J Towers, Dalal Street, Fort  
Mumbai-400001

February 02, 2019

**Submitted electronically through the BSE listing centre portal**

Dear Sir,

**Sub: Outcome of Board Meeting held on February 02,2019 pursuant to the provisions of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding approval of Unaudited Financial Results for the ThirdQuarter and Nine Month period ended December 31, 2018 along with the Limited Review Report of the statutory auditors thereon.**

**Ref: Scrip Code 522036**

This is to inform you, pursuant to the provisions of Regulation33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held today considered and approved the Unaudited Financial Results for the ThirdQuarter and Nine Months period ended December 31, 2018alongwith the Limited Review Report ("LRR") of the statutory auditors thereon.A copy of the aforesaid Unaudited Financial Results along with the Limited Review Report from the Auditors thereon are attached.

We request you to take on record of the same.

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



**Arpita Dhakane**  
**Company Secretary and Compliance Officer**