



**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 April 12, 2017**

The Directors  
Miven Machine Tools Limited

Mr. Shyam M Sirur : shyamsirur@yahoo.com  
Mr. Jiten B Divgi : jbdivgi@divgi-warner.com  
Mr. Sanjay B Baljekar : baljekar@vsnl.net  
Mrs. Vrinda Mantri : vrinda13@rediffmail.com;  
Mr. Vikram R Sirur : sirurvikram@yahoo.com

Dear Sir/Madam,

**Sub: Notice of the 162<sup>nd</sup> Board Meeting to be held on April 20, 2017**

Notice is hereby given that the 162<sup>nd</sup> Meeting of the Board of Directors of our Company will be held on Thursday, the April 20, 2017 at 10-30 AM at the Board Room, Cotmac Private Limited, Pune Bombay Road, Akurdi, Pune-411035 to consider the matters mentioned in the attached Agenda.

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

Thanking you,

Yours faithfully,  
For Miven Machine Tools Limited

S G Gadagkar  
Chief Financial Officer and Compliance Officer