



MIVEN MACHINE TOOLS LIMITED

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

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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 162nd Board Meeting to be held on April 20, 2017

Notice is hereby given that the 162nd 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