



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

August 9, 2016

To
The General Manager- Listing
BSE Limited *submitted electronically through the bse listing centre portal*
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

Sub: Outcome of Board Meeting held on August 9, 2016 pursuant to the provisions of Regulation 30(6) read with Part A of Schedule III to 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(6) read with Schedule III to 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 following matters:

- 1) Unaudited Financial Results for the First Quarter ended June 30, 2016 alongwith the Limited Review Report from the auditors thereon, A copy of the aforesaid financial results alongwith the limited review report by the auditors thereon are attached.
- 2) Sale of substantially the whole of the undertaking comprising land not exceeding 7.5 acres in area, subject to the approval of the shareholders of the Company by means of special resolution through postal ballot including remote e-voting, pursuant to the provisions of Section 180(1)(a) of Companies Act, 2013;
- 3) Fixed August 12, 2016 as the cut off date for the purpose of determination of eligibility of shareholders to cast their votes by postal ballot including remote e-voting for item No (2) mentioned above; and
- 4) Fixed the date of opening of the postal ballot as August 19, 2016 and the closing date as September 17, 2016 for obtaining the approval of the shareholders by special resolution for item No (2) mentioned above

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
CHAIRMAN