



**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 15, 2017

The General Manager Listing  
BSE Limited  
P J Towers, Dalal Street, Fort  
Mumbai - 400001

Submitted through listing centre of BSE

Dear Sirs,

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

**Ref: Scrip Code 522036**

This is to inform you, that the 162<sup>nd</sup> meeting of the Board of Directors of the Company will be held on Thursday, April 20, 2017 at the Board Room, Cotmac Private Limited, Akurdi, Bombay Pune Road, Pune - 411035 to consider the Appointment of Managing Director.

We request you to take the same on record.

Thanking you,

Yours faithfully  
**FOR MIVEN MACHINE TOOLS LIMITED**

**S G Gadagkar**  
Chief Financial Officer and Compliance Officer