



**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 20, 2017

The General Manager- Listing  
BSE Limited  
24<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
**Mumbai - 400001**

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

Dear Sir,

**Sub: Outcome of Board Meeting held on April 20, 2017 pursuant to the provisions of Regulation 30(6) read with Part A (A)(4) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you, pursuant to the provisions of Regulation 30 (6) read with Part A (A)(4) of Schedule III 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 following matter:

“Appointment of Mr. Vikram R Sirur, as the Managing Director of the company for a period of 3 years subject to the approval of the shareholders at the ensuing Annual General Meeting by means of special resolution”

We request you to take the same on record.

Thanking you,

Yours faithfully  
**For Miven Machine Tools Limited**

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