



Machine Tools

MIVEN MACHINE TOOLS LIMITED

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

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The Board of Directors,
Miven Machine Tools Limited,
Tarihal Industrial Estate,
Tarihal,
HUBLI – 580 026

August 29, 2017

Dear Sir / Madam,

Notice of the 164th Meeting of the Board of Directors to be held on September 11, 2017

Notice is hereby given that the 164th Meeting of the Board of Directors of the Company will be held at 11-00 AM on Monday, September 11, 2017 at the Board Room, Registered Office, Tarihal Industrial Area, Tarihal, Hubli – 580 026 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2017, together with the Report on Limited Review from the Auditors thereon.

The agenda papers of the said Board Meeting, excluding the matters containing unpublished price sensitive information, will be sent to you shortly. The statement of unaudited financial results will be tabled at the meeting.

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

Thanking you,

Yours faithfully,
For Miven Machine Tools Limited

S G Gadagkar
Chief Financial Officer