



MIVEN

Machine Tools

MIVEN MACHINE TOOLS LIMITED

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

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CIN : L29220KA1985PLC007036

The General Manager- Listing
BSE Limited
24th Floor,
P J Towers, Dalal Street, Fort
Mumbai - 400 001

February 06, 2017

Submitted electronically through the BSE listing centre portal

Dear Sir,

Sub: Outcome of Board Meeting held on February 06, 2017 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding approval of Unaudited Financial Results for the Quarter and Nine Months period ended December 31, 2016 alongwith the Limited Review Report of the statutory auditors thereon.

This is to inform you, pursuant to the provisions of Regulation 33 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 Unaudited Financial Results for the Quarter and Nine Months period ended December 31, 2016 alongwith the Limited Review Report ("LRR") of the statutory auditors thereon. A copy of the aforesaid financial results alongwith Limited Review Report are attached.

We request you to take on record of the same.

Thanking you,

Yours faithfully
for Miven Machine Tools Limited

S G Gadagkar
Chief Financial Officer and Compliance Officer