



**MIVEN MACHINE TOOLS LIMITED**

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

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**Website :** www.mivenmachinetool.net

**CIN :** L29220KA1985PLC007036

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

November 11, 2016

*submitted electronically through the bse listing centre portal*

**Sub: Outcome of Board Meeting held on November 11, 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 Unaudited Financial Results for the Quarter and Half Year ended September 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.

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**