



**MIVEN MACHINE TOOLS LIMITED**

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

**Phone :** +91 [836] 2212 221-4. **Fax :** +91 [836] 2310 411

**Email :** mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com

**Website :** www.mivenmachinetools.in

**CIN :** L29220KA1985PLC007036

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

December 12, 2017

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

Dear Sir,

**Sub: Outcome of Board Meeting held on December 12, 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 Half year ended September 30, 2017 along with the Limited Review Report of the statutory auditors thereon**

**Ref: Scrip Code 522036**

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 Second Quarter and Half Year ended September 30, 2017 alongwith the Limited Review Report ("LRR") of the statutory auditors thereon. A copy of the aforesaid financial results along with the Limited Review Report 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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**S G Gadagkar**  
Chief Financial Officer