



MIVEN MACHINE TOOLS LIMITED

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CIN : L29220KA1985PLC007036

January 27, 2017

The Board of Directors,
Miven Machine Tools Limited

Dear Sir/Madam,

Notice of the 160th Meeting of the Board of Directors to be held on February 6, 2017

Notice is hereby given that the 160th Meeting of the Board of Directors of the Company will be held at 10-30 AM on Monday, February 6, 2017 at the Board Room, Registered Office, Tarihal Industrial Area, Tarihal, Hubli to, inter alia, consider and approve the Unaudited Financial Results for the Third Quarter ended December 31, 2016 alongwith the Report on limited review by the Auditors thereon.

The agenda papers of the said Board Meeting, excluding the matters containing unpublished price sensitive information, are attached herewith. 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 and compliance Officer