



MIVEN MACHINE TOOLS LIMITED

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January 31, 2018

The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

Submitted electronically through the BSE listing centre portal

Dear Sir,

Sub: Outcome of Board Meeting held on January 31, 2018 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 Third Quarter ended December 31, 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 Third Quarter ended December 31, 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