



MIVEN MACHINE TOOLS LIMITED

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

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Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

To
The Manager Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

September 02, 2020

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of 178th Board Meeting to be held on September 14, 2020 pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2020 together with the Report on Limited Review from the Auditors thereon

Ref: Scrip Code: 522036

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the September 14, 2020 at the Meeting Hall of Miven Mayfran Conveyors Private Limited, Sirur's Compound, Karwar Road, Hubli- 580024 inter alia, to consider and take on record the Unaudited Financial results for the First quarter ended June 30, 2020, together with the Report on Limited Review from the Auditors thereon.

Request you to take the same on record.

**Thanking you,
Yours faithfully,
For Miven Machine Tools Limited**



**Arpita Dhakane
Company Secretary**