



**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 Director/s,  
Miven Machine Tools Limited  
Hubli

September 02, 2020

Dear Sir/Madam,

**Notice of the 178<sup>th</sup> Meeting of the Board of Directors to be held on September 14, 2020**

Notice is hereby given that the 178<sup>th</sup> Meeting of the Board of Directors of the Company will be held at 3 pm, Monday, September 14, 2020 at the Meeting Hall of Miven Mayfran Conveyors Private Limited, Sirur's Compound, Karwar Road, Hubli- 580024 to, inter alia, consider and approve the Unaudited Financial Results for the First Quarter ended June 30, 2020 together with the Report on Limited Review from Auditors thereon.

The agenda papers of the said Board Meeting, excluding the matters containing unpublished price sensitive information, will be sent to you shortly. 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



Arpita Dhakane  
Company Secretary