



MIVEN MACHINE TOOLS LIMITED

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CIN : L29220KA1985PLC007036

E-mail: mtsecretarial@gmail.com

October 27, 2017

The General Manager Listing,
BSE Limited
P J Towers, Dalal Street, Fort
MUMBAI – 400 001

Submitted electronically through listing centre of BSE

Dear Sirs,

Sub: Regulation 30 (6) of LODR: Disclosure about resignation of Independent Director

Ref: Scrip Code 522036

We wish to inform you, pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Section A of Part A of Schedule III of LODR, that Mr Jitendra B Divgi (DIN: 00471531) has tendered his resignation as an Independent Director of the Company vide his letter dated October 26, 2017, which received by the Company on October 27, 2017.

We request you to take the same on record.

Thanking you,

Yours faithfully
for Miven Machine Tools Limited,

S G Gadagkar
Chief Financial Officer