



**MIVEN MACHINE TOOLS LIMITED**

**Regd. Off. & Works :** Tarihal Industrial Area, Tarihal, Hubli-580 026. Karnataka, India.  
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February 22, 2018

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

**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 Sanjay B Baljekar (DIN 01999874) has tendered his resignation as an Independent Director of the Company vide his letter dated February 20, 2018, which received by the Company on February 22, 2018..

We request you to take the same on record.

Thanking you,

Yours faithfully  
**FOR MIVEN MACHINE TOOLS LIMITED**

**S G Gadagkar**  
Chief Financial Officer