



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

February 10, 2020

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

Dear Sir,

Sub: Outcome of Board Meeting held on February 10, 2020 (i) 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 ThirdQuarter ended December 31, 2019 along with the Limited Review Report of the statutory auditors thereon and (ii) Regulation 30 disclosure about repayment of loan and satisfaction of charge

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 ("Listing Regulations"), that the Board of Directors of the Company at its meeting held today considered and approved the Unaudited Financial Results for the ThirdQuarter ended December 31, 2019 along with 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.

Further, pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that the company has repaid the entire loan / overdraft taken from SVC Bank Limited, SVC Bank has issued the No Due Certificate and company has filed the Form for satisfaction of charge with the Registrar of Companies ("RoC"). Thereafter RoC has issued the certificate of satisfaction of charge.

We request you to take on record of the same.

Thanking you,

Yours faithfully
For Miven Machine Tools Limited


Vikram R. Sirur
Managing Director