



MIVEN MACHINE TOOLS LIMITED

Regd. Off. & Works : Tarihal Industrial Area, Tarihal, Hubli-580 026. Karnataka, India.
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CIN : L29220KA1985PLC007036

November 12, 2019

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

Submitted electronically through the BSE Listing Centre Portal

Dear Sir,

Sub: Outcome of Board Meeting held on November 12, 2019 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 Second Quarter and Half Year ended September 30, 2019 along with the Limited Review Report of the statutory auditors thereon and Regulation 30 intimation for ratification of sale of additional 0.5 acres of land to M/s. Kamal Trading Corporation

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, that the Board of Directors of the Company at its meeting held today, has taken the following decisions:

- 1) Considered and approved the Unaudited Financial Results for the Second Quarter and Half Year ended September 30, 2019 alongwith the Limited Review Report ("LRR") of the statutory auditors thereon. A copy of the aforesaid Unaudited Financial Results along with the Limited Review Report from the Auditors thereon, are attached.
- 2) Ratified the sale of additional land of 0.5 acres situated at Survey No 92/2 and 92/3 in Tarihal Industrial Area, Tarihal, Hubli (in continuation to the earlier sale of 7 acres of land intimated to you on October 30, 2019) which constitutes common approach road to the land to M/s. Kamal Trading Corporation at such consideration as may be mutually agreed upon.

We request you to take on record of the same.

Thanking you,

Yours faithfully
for Miven Machine Tools Limited

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Vikram R Sirur
Managing Director