



**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

To  
The General Manager- Listing  
BSE Limited  
24<sup>th</sup> Floor, P J Towers, Dalal Street, Fort  
**Mumbai-400001**

September 07, 2019

**Submitted electronically through the BSE listing centre**

Dear Sir,

**Sub: Corrigendum: Intimation for Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip Code 522036 ISIN: INE338P01014**

In continuation to our letter dated August 09, 2019 (BSE Acknowledgement No 951511 dated August 09, 2019), we wish to inform you that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Friday, September 27, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 34<sup>th</sup> Annual General Meeting (AGM) to be held on Friday, September 27, 2019.

Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
522036	Equity Shares	From September 20, 2019	To September 27, 2019	NIL	34 <sup>th</sup> AGM to be held on Friday, September 27, 2019

Kindly take the same on record.

Thanking you,

**For Miven Machine Tools Limited**

*Arpita R Dhakane*



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**Arpita R Dhakane**  
**Company Secretary and Compliance Officer**

Place : Hubli

Date : September 07, 2019