



MIVEN MACHINE TOOLS LIMITED

Regd.off. & Works: Tarihal Industrial Area, Tarihal, Hubli-580 026, Karnataka, India.

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Website : www.mivenmachinetool.net

CIN : L29220KA1985PLC007036

August 16, 2016

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

Submitted electronically through the BSE listing centre

Dear Sir,

Sub: Notice of Postal Ballot dated August 9, 2016 pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 522036

In continuation to the outcome of Board Meeting intimated to you on August 9, 2016, we are submitting the following documents:

- 1) Notice of Postal Ballot dated August 9, 2016 seeking the approval of members for sale of land not exceeding 7.5 acres in area
- 2) Postal Ballot form

We would like to further inform you that the postal ballot programme opens at 10 AM on August 19, 2016 and closes at 5 PM on September 17, 2016.

We request you to take on record of the same.

Thanking you,
Yours faithfully
for Miven Machine Tools Limited,

Vikram R Sirur
CHAIRMAN