



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

April 6, 2016

The Listing Department
BSE Limited
24th Floor, P J Towers,
Dalal Street, Fort
Mumabi - 400001

Filed electronically through the listing centre

Dear Sir,

Sub: Disclosure of material information pursuant to the provisions of Regulation 30(1) and 30(6) read with Part A (C) of Schedule III of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015:

**Ref: SEBI order No WTM/PS/03/CFD/APR/2016 dated April 6, 2016
BSE Scrip Code 522036:**

We would like to inform you that the Securities and Exchange Board of India has passed order vide its reference No WTM/PS/03/CFD/APR/2016 dated April 6, 2016, which inter alia, contains the following:

- i) Revoked the directions issued vide interim order dated June 4, 2013 read with order Dated August 4, 2015 against Miven Machine Tools Limited, its directors, promoter and promoter group,
- ii) Referred the matter for adjudication proceedings under Section 23 E and 23 H of Securities Contracts (Regulation) Act, 1956 and for this purpose an adjudicating officer ("AO") shall be appointed by SEBI for conducting enquiry.

The said orders are attached. We request you to take the same on record.

Thanking you,

Yours faithfully,
for Miven Machine Tools Limited

S G Gadagkar
Chief Financial Officer and Compliance Officer