



**MIVEN MACHINE TOOLS LIMITED**

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

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**Email :** mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com

**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**

June 24, 2021

Dear Sir,

**Sub: Reg 30: Recommendation to the shareholders for Amendments to Articles of Association of the Company**

**Ref: Scrip Code 522036**

This is to inform you that the Board of Directors of the Company at the meeting held on June 24, 2021 has decided to recommend to the shareholders of the company, to carry out the amendment to the Articles of Association for reducing the minimum number of directors from 6 to 3 at the ensuing Annual General meeting, pursuant to provisions of Section 5, 14 and other applicable provisions of the Companies Act, 2013,.

This is for your information please.

Thanking you,  
Yours faithfully

**For Miven Machine Tools Limited**



**Arpita Dhakane**  
**Company Secretary**