



**MIVEN MACHINE TOOLS LIMITED**

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-580024, Karnataka,  
India  
Email : 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**

November 11, 2023

Dear Sir,

**Sub: Outcome of Board Meeting held on November 11, 2023 pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Company Secretary**

**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 ("Listing Regulations"), that the Board of Directors of the Company at its meeting held today:

1. Considered and approved the Unaudited Financial Results for the Second Quarter ended September 30, 2023 along with the Limited Review Report ("LRR") of the statutory auditors thereon. A copy of the aforesaid financial results along with the Limited Review Report are attached.
2. The Board has accepted the resignation from Ms. Divya Lalwani from the post of company secretary.

We request you to take on record of  
the same. Thanking you,

Yours faithfully  
**For Miven Machine Tools Limited**



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**Vikram Sirur**  
**Managing Director**