



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
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

September 20, 2021

Dear Sir,

**Sub: INTIMATION PURSUANT TO REG 30 OF SEBI LODR TO ALTER CLAUSE 141 OF
THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Ref: Scrip Code 522036

This is to inform you that at the Annual General Meeting held on September 20, 2021 the shareholders of the company have passed the special resolution for Alteration of the Article 141 of the Articles of Association of the Company to reduce the number of minimum directors from 5 to 3.

This is for your information please.

Thanking you,
Yours faithfully
For Miven Machine Tools Limited



Arpita Dhakane
Company Secretary