



MIVEN MACHINE TOOLS LIMITED

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

Phone : +91 [836] 2212 221-4. **Fax :** +91 [836] 2310 411

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

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

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

February 12, 2022

Dear Sir,

Sub: Reg 30:

Ref: Scrip Code 522036

This is to inform you that the Board of Directors of the Company at the meeting held on February 12, 2022 has decided to shift the registered office of the company within the local limits pursuant to the provisions of Section 12 (5) of the Companies Act, 2013 from Tarihal Industrial Area, Tarihal, Hubli-580 026 tarihal to Miven Mayfran Conveyors Private Limited, Sirur's Compound, Karwar Road, Hubli- 580024.

This is for your information please.

Thanking you,
Yours faithfully

For Miven Machine Tools Limited



Arpita Dhakane
Company Secretary