

То Department of Corporate Services **BSF** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

## BSE Code: 512109/ ID: AVIVA

## Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015

Dear Sir,

## Sub.: Notice of the Board Meeting

Notice is hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2024 to transact business as per agenda items and any other business with the permission of Chairperson.

1. To consider and approve Quarterly Unaudited Financial Results for the guarter ended on 30th June, 2024 as per Regulation 33 of the listing Regulation and,

2. Any other business with the permission of Chair.

Kindly take note of the above.

Thanking You, Yours Faithfully

For, Aviva Industries Ltd

BHARVIN

Digitally signed by BHARVIN SURESHBHAI PATEL DN: c=IN, o=Personal, postalCode=380052, st=Gujarat, serialNumber=54B41C690F2A7CAF8B09DF944C0C SURESHBHAI PATEL DetCR83199EE1046526C782BEE191D, cn=BHARVIN SURESHBHAI PATEL Date: 2024.08.07 18:29:29+05'30'

**BHARVIN PATEL** MANAGING DIRECTOR DIN: 01962391

Date: 07.08.2024

Registered Office : 4th Floor, Jaya Talkies, S. V. Road, Opp. Indraprastha, Borivali (W) Mumbai, Maharashtra 400092.

Corporate Office : C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S. G. Highway, Ahmedabad 380054. Phone/Fax : +91-79-26856515/16, Email : aviva.amd@gmail.com Website : www.avivaindustries.com | CIN : L51100MH1984PLC034190