



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Respected Sir/Madam,

September 06, 2021

Subject: Outcome of Board meeting held today i.e. on September 06, 2021, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on September 06, 2021, at the Corporate Office of the Company which was commenced at 05:30 P.M. and concluded at 06:10 P.M., have, apart from other businesses:

1. Approved Draft Directors' Report for the financial year 2020-21 along with its Annexures and other reports to be included in the Annual Report 2020-21;
2. Decided to call the 37th Annual General Meeting of the Company on Thursday, September 30, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 37th Annual General Meeting of the Company.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 25, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of Thirty Seventh AGM and same will be re-opened from Friday, October 01, 2021 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 24, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 37th Annual General Meeting and Annual Report for the financial year 2020-21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

You are requested to take the above information on your record.

Yours sincerely,

For, Aviva Industries Limited


Harshil Joshi

Company Secretary and Compliance officer



Place: Ahmedabad

Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprashta, Borivali (West), 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 : +91-79-26856815/16
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