

Date: September 04, 2020

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400 001

Dear Sir,

Subject: Submission of Newspaper Advertisement of Notice of AGM, Book Closure and E-voting Facility.

Reference: BSE Security ID/Code: AVIVA /512109

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice informing the shareholders regarding the Annual General Meeting, Book Closure period and E-voting Facility provided for AGM.

The aforesaid notice has been published in the following newspapers:

1. Financial Express–English (September 04, 2020)
2. The Mumbai Lakshdeep–Marathi (September 04, 2020)

Kindly take the same on your record.

Thanking you,

Sincerely

For, Aviva Industries Limited


Shivani Pathak
Company Secretary



Enc.: Copies of Advertisements published.

