



Date: February 12, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of Board meeting held today i.e. on February 12, 2020, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Aviva Industries Limited (Security Id/Code: AVIVA/512109)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on February 12, 2020, at the Corporate Office of the Company which was commenced at 05:30 P.M. and concluded at 06:05 P.M., have Considered, approved and took on record the Unaudited financial result for the quarter and nine months ended on December 31, 2019 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you

For, **Aviva Industries Limited**



**Bharvin Patel**  
**Managing Director**  
**DIN 01962391**

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,  
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