



INDUSTRIES LTD
(formerly known as Ankush Synthetics Limited)

CIN: L51100MH1984PLC034190

Date: October 09, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Respected Sir / Ma'am,

Sub: Typographical Mistake in the Notice calling 36th Annual General Meeting

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

It has come to the notice of the Company that in the Notice calling 36th Annual General Meeting submitted by the Company,

1. The Item No. 3 - To reappoint Statutory Auditors and fix their remuneration has the words "Special Resolution" and
2. The Item No. 4 - to re-appoint Mr. Saurin Shah (DIN 06911467) as Non-Executive Independent Director of the Company has the Words "Ordinary Resolution".

In this regard, the Company hereby apologises for the Typographical Error caused due to Interchange of such words in the Notice calling 36th Annual General Meeting.

It is hereby submitted that the

Words "Special Resolution" in the Item No. 3 - To reappoint Statutory Auditors and fix their remuneration along with its explanatory statement shall be read as "Ordinary Resolution" and

Words "Ordinary Resolution" in the Item No. 4 - to re-appoint Mr. Saurin Shah (DIN 06911467) as Non-Executive Independent Director of the Company along with its explanatory statement shall be read as "Special Resolution".

Kindly disseminate the same on your website and oblige us.

For, Aviva Industries Limited

Shivani Pathak
Company Secretary & Compliance Officer