

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

May 27, 2019

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on May 27, 2019, 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)

Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on May 27, 2019, at the corporate office of the Company at C-3/1001, Anushruti Tower, Nr Jain Derasar, Opp. New York Tower, Nr Thaltej Cross Road, S.G Highway, Ahmedabad 380 054, which was commenced at 1:30 pm and concluded at 03:45 pm have;

1. Considered, approved and took on record the Audited Financial Results for the Quarter and Year ended on March 31, 2019 along with Statement of Assets and Liabilities for the year ended March 31, 2019 along with Audit Report and Declaration of unmodified opinion.
2. Considered, approved and took on record the Audited Financial Statements of the Company for the financial year ended on March 31, 2019.
3. Appointed Ms. Payal Dhamecha as a Secretarial Auditor for the financial year 2018-19. The brief profile in due regards is attached herewith.

Kindly take the same on your record and oblige us.

Thanking you.

For, Aviva Industries Limited


Monali Thaker
Company Secretary & Compliance Officer.

PAYAL DHAMECHA
Company Secretary

ACS, LLB, B.COM

My profile

I, Payal Dhamecha Company Secretary started practice in the year 2018, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the Idea, nurture it and join hands with them in converting that Idea into reality by way of our prudence in law, finance, IPR and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in company laws, Security laws, Bankruptcy laws, Taxation laws, IPR laws, etc. I further offer advisory services in the field of buyback, listing, delisting, merger & acquisition, Rera Compliances and other related services.

Place: Ahmedabad

Date: 20 March, 2019

Signature:



CS Payal Dhamecha

M. No. 47303, COP: 20411



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