



August 13, 2021

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

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on today i.e. August 13, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in its Board Meeting held on today i.e. August 13, 2021, at the Corporate Office of the Company which was commenced at 03:00 p.m. and concluded at 03:30 p.m. have:

Considered, approved and took on record unaudited Financial Results of the Company for the quarter ended on June 30, 2021 along with Limited Review Report from the Statutory Auditors of the Company.

We request you to take note of the above.

Thanking you,

For, Aviva Industries Limited

  
Harshil Joshi  
Company Secretary & 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,  
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