

To Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

BSE Code: 512109/ ID: AVIVA

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice is hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held onTuesday, 30thMay, 2023 at 4:00 P.M. to transact business as per agenda items and any other business with the permission of Chairperson.

1. To consider and approveAudited Financial Results of the Company for the quarter and year ended March 31, 2023 and take on record the Audit Report given by the Statutory Auditor of the Company in this behalf.

2. Any other business with the permission of Chair.

Kindly take note of the above.

Thanking You, Yours Faithfully

For, Aviva Industries Ltd

BHARVIN SURESHBHAI PATEL Managing Director

Date: 22/05/2023



Registered Office : 4th Floor, Jaya Talkies, S. V. Road, Opp. Indraprastha, Borivali (W) Mumbai, Maharashtra 400092. **Corporate Office** : C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S. G. Highway, Ahmedabad 380054. Phone/Fax : +91-79-26856515/16, Email : aviva.amd@gmail.com Website : <u>www.avivaindustries.com</u> | CIN : L51100MH1984PLC034190