



CIN: L51100MH1984PLC034190

Date: February 11, 2021

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

Sub: Outcome of Board meeting held on today i.e. on February 11, 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/Code: AVIVA/512109)

Respected Sir/Ma'am,

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 February 11, 2021, 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 05:20 pm and concluded at 05:50 pm have considered, approved and took on record the Unaudited Financial Results for the Quarter ended on December 31, 2020 along with the Limited Review Report.

Kindly take the same on your record and oblige us.

Thank you.

For, Aviva Industries Limited

Shivani Pathak
Company Secretary & Compliance Officer.