

September 02, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Respected Sir/Madam,

Subject: Outcome of Board meeting held today i.e. on September 02, 2020, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on September 02, 2020, at the Corporate Office of the Company which was commenced at 04:00 PM and concluded at ~~06~~:10 P.M., have, apart from other businesses:

1. Considered, approved and taken on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020 along with Draft Limited Review Report.
2. Approved Draft Directors' Report for the financial year 2019-20 along with its Annexures and other reports to be included in the Annual Report 2019-20;
3. Decided to call the 36th Annual General Meeting of the Company on Tuesday, September 29, 2020 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 36th Annual General Meeting of the Company.



The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of Thirty Sixth AGM and same will be re-opened from Wednesday, September 30, 2020 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, September 21, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 36th Annual General Meeting and Annual Report for the financial year 2019-20 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

You are requested to take the above information on your record.

Yours sincerely,

For Aviva Industries Limited



Shivani Pathak

Company Secretary

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
Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway
Ahmedabad 380054. Phone/Fax : +91-79-26856815/16
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L32200MH1984PLC034190



Date: September 02, 2020

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

Dear Sir,

Sub: Intimation of Book Closure Dates.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company has decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of Thirty Sixth annual general meeting of the Company to be held on Tuesday, September 29, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and same will be re-opened from Wednesday, September 30, 2020 onwards.

Thanking you

For, Aviva Industries Limited


Bhavin S Patel
Chairman and Managing Director
DIN 01972391

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,
Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway,
Ahmedabad 380054. Phone/Fax : +91-79-26856815/16
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L32200MH1984PLC034190



SHRIDHAR SHAH & CO.

Chartered Accountants

108, Sunrise Mall, Nr. Mansi Cross Roads,
Judges Bungalow Road, Vastrapur, Ahmedabad – 380015
(M) +91 93768 32362 / cashridhar@gmail.com

Limited Review Report

Review Report to Aviva Industries Limited (CIN: L51100MH1984PLC034190)

We have reviewed the accompanying statement of unaudited financial results of **Aviva Industries Limited** for the quarter ended 30th June, 2020 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2020" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016, which has been initialled by us for identification Purposes. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this statement in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagement to Review Financial Statements issued by the Institute of Chartered Accountants Of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting other recognised accounting practices and policies has not disclosed the information required to disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 2nd September, 2020
Place : Ahmedabad

For, Shridhar shah & Co.
Chartered Accountants.
Firm No.134411W



(Shridhar Shah)
Proprietor
M. No. 138132

UDIN: 20138132AAAAEB1428


AVIVA INDUSTRIES LIMITED
(CIN: L51100MH1984PLC034190)

Reg. Office- 4th Floor, Jaya Talkies, S.V.Road, Opp. Indraprastha, Borivali (W), Mumbai-400092.
Corp. Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Nr. Thalaj Cross road, S.G Highway Ahmedabad 380054 GJIN
E-mail: aviva.amd@gmail.com website: www.avivaindustries.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2020

Sr No	Particulars	Quarter ended June 30, 2020	Preceding Quarter ended March 31, 2020	Preceding Quarter ended June 30, 2019	(Rs. in lacs except Per share data)	
					Year to date figures for the March 31, 2020	
		Un-Audited	Audited	Un-Audited	Audited	
1	Revenue From Operations					
	(a) Revenue from Operations	0.00	0.00	0.00		0.00
	(b) Other Income	0.00	8.03	2.45		11.69
	Total Revenue (Net)	0.00	8.03	2.45		11.69
2	Expenses					
	a. Cost of Materials Consumed	0.00	0.00	0.00		0.00
	b. Purchases of Stock-in-trade	0.00	0.00	0.00		0.00
	c. Changes in Inventories of Stock-in-Trade	0.00	0.00	0.00		0.00
	d. Employee benefits expenses	0.60	1.03	1.61		5.32
	e. Finance Cost	0.01	0.00	0.00		0.96
	f. Depreciation and Amortization Expenses	0.00	0.00	0.00		0.00
	g. Other Expenses	3.19	1.01	0.11		5.16
	Total Expenses	3.80	2.04	1.72		11.43
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	(3.80)	5.99	0.73		0.26
4	Exceptional Items	0.00	0.00	0.00		0.00
5	Profit/(Loss) before Extraordinary Items and tax (3-4)	(3.80)	5.99	0.73		0.26
6	Extraordinary Items	0.00	0.00	0.00		0.00
7	Profit Before Tax (5-6)	(3.80)	5.99	0.73		0.26
8	Tax Expenses					
	(a) Current Tax	0.00	0.00	0.00		0.00
	(b) Deferred Tax	0.00	0.00	0.00		0.00
	Total Tax Expenses	0.00	0.00	0.00		0.00
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	(3.80)	5.99	0.73		0.26
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00		0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00		0.00
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	(3.80)	5.99	0.73		0.26
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	0.00	0.00	0.00		0.00
14	Net Profit (Loss) for the period (12+13)	(3.80)	5.99	0.73		0.26
15	Other comprehensive income, net of income tax					
	a) i) Amount of item that will not be reclassified to profit or loss	0.00	0.00	0.00		0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00		0.00
	b) i) item that will be reclassified to profit or loss	0.00	0.00	0.00		0.00
	ii) income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00		0.00
	Total other comprehensive income, net of income tax	0.00	0.00	0.00		0.00
16	Total Comprehensive income for the period	(3.80)	5.99	0.73		0.26
17	Details of equity share capital					
	Paid-up Equity Share Capital	149.90	149.90	149.90		149.90
	Face Value of Equity Share Capital	10.00	10.00	10.00		10.00
18	Details of debt securities					
	Paid-Up Debt capital	0.00	0.00	0.00		0.00
	Face value of debt Securities	0.00	0.00	0.00		0.00
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00		294.01
20	Debenture Redemption reserve	0.00	0.00	0.00		0.00
21	Earning per Share					
i	Earning per Share for Continuing Operations					
	Basic Earning (Loss) per share from Continuing operations	(0.25)	0.40	0.05		0.02
	Diluted Earning (Loss) per share from Continuing operations	(0.25)	0.40	0.05		0.02
ii	Earning per Share for discontinuing Operations					
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00		0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00		0.00
iii	Earnings per Equity Share					
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.25)	0.40	0.05		0.02
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.25)	0.40	0.05		0.02



Note:	
1	The above Unaudited Financial statement for the quarter ended June, 2020 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 2nd September, 2020 and Statutory Auditors of the Company have carried out Limited review audit of the same.
2	This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (IND AS) prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3	The previous periods figures have been regrouped wherever necessary.
4	The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
 <p>For and on Behalf of The Board of Aviva Industries Limited</p> <p><i>[Signature]</i> M. Bharvin Patel (DIN: 01962391) (Managing Director)</p>	
<p>Place: Ahmedabad Date: 2nd September, 2020</p>	