

To,  
The Secretary  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Date: June 29, 2020

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on June 29, 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 June 29, 2020, at the corporate Office of the Company which was commenced at 01:00 P.M. and concluded at 01:30 P.M., have

1. Considered, approved and took on record the audited financial results for the Quarter and year ended on March 31, 2020 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;
2. Considered, approved and took on record the audited financial Statement for the financial year ended on March 31, 2020.

Kindly take the same on your record and oblige us.

Thanking you

For, Aviva Industries Limited



Sharvin Patel  
Managing Director  
DIN 01962391

Place: Ahmedabad