

To, The Secretary

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001

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

- 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

Bharvin Patel Managing Director

DIN 01962391

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

Date: June 29, 2020