



Date: 08th September, 2023

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 512109

Subject: Outcome of the Board meeting held on Friday, 8th September, 2023

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) issued from time to time, the 39th Annual General Meeting of the Company scheduled to be held on Saturday, 30th September, 2023 at 2:00 p.m. IST through video conference (VC)/ other audio visual means (OAVM) at the venue deemed to be at the registered office of the Company.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Aviva Industries Limited at their meeting held on Friday, 8th September, 2023, has interalia considered and approved the following:

1. Considered and approved the Annual Report along with the notice of Annual General Meeting for the financial year ended as on 31st March, 2023.
2. Considered and appointed Ms. Megha Samdani, proprietor, M/s M k Samdani & Co. as scrutinizer for the general meeting to be held on 30th September, 2023.
3. Considered and appointed Ms. Megha Samdani, proprietor, M/s M k Samdani & Co. as secretarial auditor of the Company.



The meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

FOR, AVIVA INDUSTRIES LIMITED

**BHARVIN
SURESHBHAI
PATEL**

Digitally signed by BHARVIN SURESHBHAI PATEL
DN: c=IN, o=Personal, postalCode=380052,
st=GUJARAT,
2.5.4.20=1f0d4ecd75166a566548545344998e7d
a100843299413ab11b0ea7f7c9c9,
serialNumber=195C5C0F48E56C11A893121C93D
85B2B2FA2C,
serialNumber=1841C60072A7CAF6B909F94AC0C
D94CF8319E8E1045226C7B2BCA8FEE191D,
cn=BHARVIN SURESHBHAI PATEL
Date: 2023.09.08 12:15:54 +05'30'

**BHARVIN PATEL
MANAGING DIRECTOR
DIN: 01962391**

PLACE: Ahmedabad

**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 : www.avivaindustries.com | CIN : L51100MH1984PLC034190**