

To,

Date: August 14, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on August 14, 2019, 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)

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 August 14, 2019, 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 3:30PM and concluded at 4:15PM have;


- ❖ Considered, approved and took on record the unaudited financial result for the quarter ended on June 30, 2019;
- ❖ Decided to call the 35th Annual General Meeting of the Company on Saturday, September 28, 2019 at the registered office of the Company situated at 4th Floor, Jaya Talkies, S. V. Road, Opp. Indraprastha, Borivali (W). Mumbai-400092.
- ❖ Decided to close the Register of Members and Share transfer Books of the Company from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of Thirty Fifth Annual General Meeting of the Company.

The Notice of Annual General Meeting will be submitted to the Stock Exchange once it is dispatched to the Shareholders of the Company.

Kindly take the same on your record and oblige us.

Thanking you

For, Aviva Industries Limited


Monali Thaker
Company Secretary