

June 29, 2021

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

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on today i.e. June 29, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Aviva Industries Limited (Security ID: AVIVA Security Code: 512109)

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in its Board Meeting held on today i.e. June 29, 2021, at the Corporate Office of the Company which was commenced at 4:30 p.m. and concluded at 5:00 p.m. have

1. Considered, approved and took on record Audited Financial Results of the Company for the quarter and year ended on March 31, 2021 along with Audit Report (Unmodified Opinion) and declaration by the Company for the Audit Report with unmodified Opinion.
2. Considered, approve and took on record the Audited Financial statements of the Company for the year ended on March 31, 2021.

We request you to take note of the above.

Thanking you,

For, Aviva Industries Limited

  
Harshil Joshi  
Company Secretary & Compliance Officer



Place: Ahmedabad