



To  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Code: 512109/ ID: AVIVA**

**Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015**

Dear Sir,

**Sub.: Notice of the Board Meeting**

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 06<sup>th</sup> August, 2022 at 3:30 P.M. to transact business as per agenda items and any other business with the permission of Chairperson.

Kindly take note of the above.

Thanking You,  
Yours Faithfully

**For, Aviva Industries Ltd**

**SD/-**  
**BHARVIN SURESHBHAJ PATEL**  
**Managing Director**

**Date: 27/07/2022**



## AGENDA FOR THE SECOND (2/2022-23) BOARD MEETING

Name of the company	Aviva Industries Ltd
Date	6 <sup>th</sup> August, 2022
Day	Saturday
Time	3:30 P.M.
Venue	Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Nr. Thaltej Cross Road, S.G Highway, Ahmedabad-380054, Gujarat.

ITEM NO.	PARTICULARS
1.	To take note of absence of directors, if any.
2.	To confirm the minutes of the previous Board meeting.
3.	To Appoint Ms. Khushbu Garg as Company Secretary of Company.
4.	To consider and approve Quarterly Unaudited Financial Results for the quarter ended on 30 <sup>th</sup> June, 2022.
5.	To take any other matter with the permission of the Chair.
6.	Vote of Thanks

FOR, AVIVA INDUSTRIES LTD.

SD/-  
BHARVIN PATEL  
Managing Director