



Date: May 30, 2022

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

Dear Sir/ Ma'am,

Sub: Outcome of Board meeting held today i.e. on May 30, 2022
Ref: Aviva Industries Limited (Security ID: AVIVA Security Code: 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 May 30, 2022, at 346 Greylock Parkway, Belleville, New Jersey, USA which was commenced at 10:15 A.M. (07:45 P.M. IST) and concluded at 10:50 A.M. (08:20 P.M. IST), have, apart from other businesses,

1. Considered, approved and taken on record the Audited Standalone Financial Result of the Company for the quarter and year ended on March 31, 2022 along with Auditor Reports (Unmodified Opinion) and Declaration for the Auditor's Reports with Unmodified Report; and
2. Any other items as may be decided by the Board of Directors.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For, **Aviva Industries Limited**

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "AVIVA INDUSTRIES LIMITED" around the perimeter and a small asterisk at the bottom.

Bharvin Patel
Managing Director
DIN 01962391

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Website : www.avivaindustries.com | CIN : L51100MH1984PLC034190