



INDUSTRIES LTD

August 29, 2016

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI - 400 001

Dear Sir,

Subject: Submission of Newspaper Advertisement of Notice of Postal Ballot
Reference: BSE Security ID/Code: AVIVA /512109

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice informing the shareholders regarding the Completion of dispatch of Notices of Postal Ballot and beginning of Voting Period for postal Ballot.

The aforesaid notice has been published in the following newspapers:

1. Mumbai Afternoon -English (August 29, 2016)
2. Apale Mahanagar - Marathi (August 28, 2016)

Kindly acknowledge the receipt.
Thanking you,

Sincerely
For, Aviva Industries Limited

Hitesh Lachhwani
Company Secretary
Mem. No. A42665



Enc.: Copies of Advertisements published.

GATEWAY TO HARASSMENT!

2 AM, Sunday: Five youngsters were chilling out peacefully at 'The Gateway of India.' They, reportedly, were not smoking, boozing or consuming drugs. Soon they were being harassed by the cops, who allegedly pushed and abused them for no apparent reason. Later, social media was abuzz with posts and an incriminating video too...

By Deven Lad

They were all cool and chilled out, little realising that trouble was soon going to rear its ugly head. Around 2 am on Sunday, 26-year old Mumbai businessman Anand Sachar was peacefully spending time with four of his friends at the 'Gateway of India', when a policeman allegedly abused and pushed them without any reason, which angered the young man who took to the social media to vent his anger. His post was corroborated with a video, wherein a policeman is shown abusing his friends and him. On Sunday noon, Anand posted the video on facebook with a message, wherein he described the incident in detail.

No High Fives Here!
In the post, Anand described that on Sunday morning, around 2 a.m. Anand Sachar was with his friends Asmit Gavaskar, Sahil Advani, Nitesh Ranglani and Shreshtha Khimesra were at the 'Gateway of India'. According to Anand, they were not drunk, were not smoking or on drugs and nor were they making any noise. Reportedly, they were just standing by the sea.

Soon, a cop patrol car with two officers on duty stopped



by and told them to go home in a rude manner (as one is not allowed to roam at the 'Gateway' after 1.30 am). When they demanded to know why, the cops allegedly came out and started shouting and nudging them towards their car. "Such is the state of affairs in our country," grumbled one of the youngsters and when the Police heard it, they allegedly abused them using the choicest expletives, telling them to go to Pakistan if they did not like living in this country.

Identity Ire: Anand and his

friend got out of their car and requested the policeman to mind his language. The Police officials then ordered the youngsters to show them their identity cards. But the youngsters were not the ones to be cowed down. They too demanded that the cops in uniform show them their identity cards as bona-fide proof. That, however, irked the police. "You are asking cops in a uniform for ID? You are questioning the uniform?," thundered a cop named Jitendra, who reportedly pushed, shoved and hit

Anand and Nitesh, majorly, for the next ten minutes. He also asked to be shown the car's documents. But since they were all in the clear, the

police officials had no option but to release the youngsters.

Viva Video! However, a smart Anand had captured all the incriminating moments on his mobile phone in a video. Reportedly, the cops stopped their car and asked them to erase the video. But, unknown to them, Anand had a back-up video which he posted on facebook to vent his spleen and swiftly tweeted his bitterness over the issue too.

Rankled Sachar

"We came out of our car at the Gateway of India and after two minutes, the police arrived. We were readying to go back and were calm the whole time. But the cops kept pushing and abusing us. We understand laws, but harassing us is not the way to behave. After the fight, they followed us to delete the video we had shot. But I had a back-up, so I posted it on facebook," said Anand Sachar.

Cop Comment

When contacted Colaba Police station Senior Inspector Vijay Dhopaokar said, "I inquired about this incident and Jitendra Zoman denied that he had pushed or

abused, but if it can be seen or heard in a video, then necessary action will be taken. According to the version that I heard from Zoman, they felt insulted when the Police told them to go home, and the 'Gateway' area is sensitive. There was a taxi driver who witnessed this incident. His number has been taken and I will wait for my senior's call on this incident."

LOST & FOUND

It is notified for the information that my original qualifying Examination Certificate of main Senior secondary Examination of year 1998 and Roll No. 6600156 issued by CBSE has been actually lost. Name of candidate - **Manisha Chaudhary** Bid - B/10/13, Sahyadri Nagar, Charkop, Kandivali (w), Mumbai - 67. Mob. 9768257036 (After Marriage - Manisha Singh)

NOTICE

Notice is hereby given that following share certificate of the companies bearing share certificate No's & distinctive No's & registered in the names of the persons mentioned below have been reported to be lost. If no objection is received within 15 days from the date of publication of this notice, the companies will consider issue of duplicate share certificate in lieu of the original share certificate.

Company Name -

- JaiPrakash Associates Ltd.
- 1) Name of the holders - Rani Fakhruddin Agarwala - Cert.No.29315, 74814 DNR no. 40593166-665 (500), 142444303-552(250).
- Company Name - Pfizer Ltd.
- 2) Rani fakhruddin agarwala/Najmi Agarwala cert. no. 184122, 32292 DNR No. 3017109-121(13), 17870827-839(13).

PUBLIC NOTICE

ALL and everyone are hereby intimated and informed vide this Paper Publication that the General Power of Attorney dated 7th April 2016 executed by Abdul Kadar Chorwadwala in favour of Shaukat Ali M. Betgiri is revoked and cancelled on 23rd day of August, 2016 by a Notarized Deed of Cancellation. Hence all concerned are intimated vide this Public Notice that Mr. Shaukat Ali M. Betgiri no longer stands as a General Power of Attorney of Mr. Abdul Kadar Chorwadwala and nobody should enter into any contract or into any transaction and/ or should not accept his representation as the General Power of Attorney of Mr. Abdul Kadar Chorwadwala. If anybody enters into any sort of deal or transaction or is misguided by him, Mr. Abdul Kadar Chorwadwala will not be responsible. It is again reiterated that Mr. Shaukat Ali M. Betgiri is no longer General Power of Attorney of Mr. Abdul Kadar Chorwadwala, and thereby if he approach as anyone in the capacity of General Power of Attorney of Mr. Abdul Kadar Chorwadwala, his representation will be illegal.

Sd/-
(Abdul Kadar Chorwadwala)

TWEET BARB

Watch how a few of the cops can tarnish the overall image of the #Mumbai #Police:
<https://www.facebook.com/anandsachar/posts/10154404394903788>
... @niteshVranglani @baapaadmi #rowdy

Shyam Iyer | ADC



ADC Mumbai Moments

Ganesh Mandals taking their respective Ganesh idols in the course of a celebration at Parel Workshop.

Aviva Industries Limited

CIN: L32200MH1984PLC034190
Registered Office: 4th Floor Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali(W), Mumbai -400092, Maharashtra
Corporate Office : C-3/1001, Anushruti Tower, Nr Jain Temple, Opp New York Tower, Nr Thalje Cross Road, S.G Highway, Ahmedabad - 380 054
Phone: +91 79 26856815 Fax: +91 79 26856816
Email: aviva.amd@gmail.com Website: www.avivaindustries.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the rules made there under, the Company has on August 26, 2016 completed the dispatch of the Postal Ballot along with Postal Ballot Form (a) through electronic mail to the members whose email IDs are registered in the records of depository participants as on August 12, 2016 and (b) through physical mode along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email IDs are not registered). For seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matter:

Item No	Description of the Resolution
1	Alteration of Object Clause of Memorandum of Association.
2	Shifting of the registered office of the Company from Mumbai in the "State of Maharashtra" to Ahmedabad in the "State of Gujarat" and consequent alteration in Clause II of Memorandum of Association.
3	Borrowing Power under Section 180(1)(d) of the Companies Act, 2013.
4	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings.
5	Power under Section 186 of the Companies Act, 2013
6	Approval of Related Party Transactions under Section 188 of the Companies Act, 2013.

The Company has engaged the services of National Securities Depository Limited. (NSDL) for the purpose of providing e-voting facilities to all its Members. Members are requested to note that the voting both through postal ballot and through electronic mode shall commence from Monday, August 29, 2016 (9.00 A.M.) and shall end on Tuesday, September 27, 2016 (5.00 P.M.).

The Board of Directors has appointed Mr. Anand Lavangia, Practicing Company Secretary, (COP No. 11410) as Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Tuesday, September 27, 2016 (5.00 P.M.).

Postal Ballot Form received from members after the closing of working hours on Tuesday, September 27, 2016 (5.00 P.M.) will not be considered as valid.

Members who have not received postal ballot forms may apply to the Company and obtain a duplicate thereof. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from our website www.avivaindustries.com

For any queries/ grievances connected with the voting by Postal Ballot including voting by electronic means, Members are requested to contact Mr. Hitesh Lachhwani, Company Secretary at aviva.amd@gmail.com
Place: Ahmedabad
Date: August 27, 2016

For, Aviva Industries Limited
Bharvin Patel
Chairman & Managing Director

आपलं महानगर

रविवार २८ ऑगस्ट २०१६

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, August 29, 2016 at the Registered Office of the Company inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended on June 30, 2016. This notice is in supersession of the notice dated 16.08.2016

For Starlog Enterprises Limited

Sd/-
Saket Agarwal
Managing Director

Place : Mumbai
Date : 27.08.2016

अविवा इंडस्ट्रीज लिमिटेड

सीआयएन: एल३२२००एमएच१९८४पीएलसी०३४१९०
नोंदणीकृत कार्यालय: ४था मजला, जया टॉकीज, एस.व्ही.रोड, इंदूरग्राम समोर,
बोरिवली (प), मुंबई-४०००१२, महाराष्ट्र.
कॉर्पोरेट कार्यालय: सी-३/१००१, अनुभूती टॉवर, जैन मंदिराजवळ, न्यूयॉक टॉवर समोर,
थरुनेज क्रॉस रोड जवळ, एस.जी.हायवे, अहमदाबाद-३८००५४.
दूरध्वनी: +९१-७९-२६८५६८१५, फॅक्स: +९१-७९-२६८५६८१६
ई-मेल: aviva.amd@gmail.com वेबसाईट: avivaindustries.com

सूचना

सदस्यांना सूचित करण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ११०, च्यातील नियमांअंतर्गत कंपनीने टपाल मतदान पत्रिकासह टपाल मतदान (अ) १२ ऑगस्ट, २०१६ रोजी डिजिटल सहभागीदारकडे नोंद ज्या सदस्यांचे ई-मेल आहेत त्यांना ई-मेलने आणि (ब) मुद्रांक शुल्क भरलेले स्वपत्रा लिहिलेले घ्यससाध प्रतिसाद लिफाफे इतर सदस्यांना (ज्यांचे ई-मेल नोंद नाहीत) वास्तविक स्वरूपात पाठविण्याची प्रक्रिया कंपनीने २६ ऑगस्ट, २०१६ रोजी पूर्ण केलेली आहे. खालील प्रकरणांसाठी विद्युत स्वरूपाने मतदानासह टपाल मतदानाने कंपनीच्या भागधारकांची मान्यता घेण्यात येणार आहे.

बाब क्र.	दरवाचे वर्णन
१	मेमोरॅण्डम ऑफ असोसिएशनचे उद्दिष्ट नियम बदलणे
२	कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यातील मुंबई येथून गुजरात राज्यातील अहमदाबाद येथे स्थलांतरित करणे आणि तदनन्तर मेमोरॅण्डम ऑफ असोसिएशनचे नियम २ बदलणे
३	कंपनी कायदा २०१३ च्या कलम १८० (१) (सी) अन्वये उधारीचे अधिकार
४	कंपनीचे संपूर्ण उपक्रम किंवा जेथे कंपनीने १ पेसा अस्थिक उपक्रम घेतले आहेत ते संपूर्णपणे किंवा अशा उपक्रमापैकी काहीची विक्री, भाडेपट्टा किंवा इतर प्रकारे निवारण.
५	कंपनी कायदा २०१३ च्या कलम १८६ अन्वये अधिकार
६	कंपनी कायदा २०१३ च्या कलम १८८ अन्वये संबंधीत संस्था व्यवहाराची मान्यता

कंपनीने सर्व सदस्यांना ई-वॉटिंग सुविधा देण्यासाठी नॅशनल सिक््युरिटीज डिजिटल लिमिटेड (एनएसडीएल) वी सेवा मिळु केली आहे. सदस्यांनी कृपया नोंद घ्यावी की, टपाल मतदान आणि विद्युत स्वरूपाने मतदान सोमवार २९ ऑगस्ट, २०१६ रोजी स. १०.०० वा. प्रारंभ होईल आणि मंगळवार २७ सप्टेंबर, २०१६ रोजी सायं. ५.०० वा. समाप्त होईल. टपाल मतदान/ई-वॉटिंग प्रक्रिया योग्य व पारदर्शकरीत्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव श्री.आनंद लक्ष्मिणिया (सीओपी क्र. ११४१०) यांची संचालक मंडळाने नियुक्ती केली आहे. सदस्यांनी कृपया नोंद घ्यावी की, पूर्णपणे भरलेले व स्वाक्षरी केलेले टपाल मतदान पत्रिका तपासनीस यांच्याकडे मंगळवार २७ सप्टेंबर, २०१६ रोजी सायं. ५.०० वा. पर्यंत कार्यालयीन वेळ समाप्तीपूर्वी सादर करावेत.

कंपनी कायदा २०१३ च्या कलम १०० वा. नंतर कार्यालयीन वेळ समाप्त झाल्यावर सदस्यांकडील प्राप्त टपाल मतदान पत्रिका वेळ समजले जाणार नाही.

ज्या सदस्यांना टपाल मतदान पत्रिका मिळाल्या नसतील त्यांनी कंपनीकडे अर्ज करून दुय्यम प्रत प्राप्त करावी. टपाल मतदान सूचना व टपाल मतदान पत्रिका avivaindustries.com वेबसाईटवरून डाउनलोड करता येईल.

विद्युत स्वरूपाने मतदानासह टपाल मतदानाबाबत काही प्रश्न/तक्रारी असल्यास सदस्यांनी कृपया संपर्क: श्री.हिरोश लखवानी, कंपनी सचिव यांना aviva.amd@gmail.com

ठिकाण : अहमदाबाद
दिनांक : २७.०८.२०१६

अविवा इंडस्ट्रीज लिमिटेडकरिता
भावीन पटेल
अध्यक्ष व व्यवस्थापकीय संचालक

कॉंग्रेसने मतांसाठी राजकारणकेले, असा टोलाही त्यांनी कॉंग्रेसला लगावला. कॉंग्रेसचे उपाध्यक्ष राहुल गांधी यांनीअलिकडेच केलेल्या व्यक्तव्यातून कॉंग्रेस राजकीय लाभासाठीच अनावश्यक वाद उखरत असल्याचे स्पष्ट होते, असेही नायडू म्हणाले.

हिमाचलमध्ये भूकंपाचे सौम्य धक्के

● सिमला । वृत्तसंस्था

हिमाचल प्रदेशमध्ये शनिवारी सकाळी भूकंपाचे दोन सौम्य धक्के जाणवले. भूकंपाचा पहिला धक्का सकाळी ६ वाजून ४४ मिनिटांनी जाणवला. या भूकंपाची तीव्रता रिक्टर स्केलवर ४.६ नोंदवली गेली. तर दुसरा धक्का सकाळी ७ वाजून ५ मिनिटांनी जाणवला. या भूकंपाची तीव्रता रिक्टर स्केलवर ४.३ होती. या भूकंपाचे केंद्र कुलू येथे होते. दरम्यान या भूकंपामुळे कोणत्याही प्रकारच्या जीवित किंवा वित्तहानीचे वृत्त नाही.

बनावट कृषी विम्याची सर्वाधिक प्रकरणे बीड जिल्ह्यात

● बीड । प्रतिनिधी

सरकारने दुष्काळग्रस्त शेतक-यांसाठी राष्ट्रीय कृषी विम्याची योजना सुरु केली खरी, मात्र योजनेचे फायदे पदरात पाडून घेण्यासाठी अनेकांनी बनावट दस्तावेज दाखवल्याचे उघड झाले आहे. यात सर्वाधिक संख्या बीड जिल्ह्यात असल्याचे समजते. त्यामुळे राज्यातील ५ लाख ७ हजार ६५६ शेतक-यांची १७८ कोटी ३९ लाख रुपयांची विमा रक्कम रोखण्यात आली आहे.

यामध्ये बीड जिल्ह्यातील सर्वाधिक साडे चार लाख शेतक-यांचा समावेश आहे. त्या खालोखाल २३ हजार १०८ शेतक-यांचा समावेश असलेल्या उस्मानाबादचा नंबर आहे. अनेकांनी शेतजमीन नसतानाही विम्याचे पैसे भरले आहेत.

नियमित वाचा आपलं महानगर

NI & HOLIDAY

FOX STAR STUDIOS PRESENTS
FOX STAR STUDIOS & A. R. MURUGADOSS PRODUCTION

अक्रीरा

AN A. R. MURUGADOSS FILM



हेगी

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