



Date: September 26, 2016

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

Dear Sir,

Sub: Intimation of Resignation of Director of the Company.
Ref: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

In reference to captioned subject and pursuant to Regulation 30 and Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informing you about the Occurrence of the Following events:

1. Mr Keyur Mehta, Independent Director of the Company tenders his resignation as a Director of the Company due to his personal reasons, effective from the closure of the Business hours of September 26, 2016.

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 that reads "Hitesh".

Hitesh Lachhwani
Company Secretary



Registered Office: 4th Floor, Jaya Talkies, S.V. Road,
Opp. Indraprashta, Borivali (West), Mumbai,
Maharashtra-400092.

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