



January 31, 2017

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on January 31, 2017 in terms of Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on January 31, 2017, at the corporate office of the Company situated at C-3/1001, Anushruti Tower, Nr Jain Derasar, Opp. New York Tower, Nr. Thaltej Cross Road, S.G Highway, Ahmedabad 380 054, which was commenced at 4.00 pm and concluded at 4:40 P.M., have;

1. Considered, approved and took on record the unaudited financial result for the third quarter ended on December 31, 2016 along with the Limited Review Report.
2. Considered and Appointed Mr. Chetan Gandhi as an Independent Director of the Company w.e.f January 31, 2017.

Kindly take the same on your record and oblige us.

Thanking you

For, **Aviva Industries Limited**

A handwritten signature in blue ink that reads 'Hitesh'.

Hitesh Lachhwani
Company Secretary
(Mem No. - A42665)



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

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway, Ahmedabad 380054. Phone/Fax : +91-79-26856815/16
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CIN: L62100MH1984PLC034190