



May 13, 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 May 13, 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 May 13, 2017, at the Corporate office of the Company 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 4:55 pm have;

1. Considered, approved and took on record the Audited Financial Results for the Quarter and Year ended on March 31, 2017 along with Statement of Assets and Liabilities for the year ended March 31, 2017 along with Audit Report and Declaration of unmodified opinion
2. Considered, approved and took on record the Audited Financial Statements of the Company for the financial year ended on March 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.

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CIN: L52200MH1984PLC034190