



August 25, 2017

The Secretary
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001

Dear Sir,

Subject: Authorization to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Aviva Industries Limited (Security I.D/Code: Aviva/512109)

Pursuant to Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on today, August 25, 2017 authorized following Key Managerial Personnel for the purpose of determining materiality of an event or information and to intimate to Stock Exchange regarding such material event or information.

Particulars	Name of the Key Managerial Personnel
For determining materiality of an event or information.	Mr. Bharvin Patel Chairman & Managing Director
For intimating details of material event or information to stock Exchange	Mr. Aayushi Soni Company Secretary & Compliance Officer

A single point of contact of KMPs for the above purpose is as under;

Aviva Industries Limited

Corporate Office: C-3/1001, Anushruti Tower,
Nr. Jain temple, Opp. New York tower, Nr. Thaltej
Cross Road, S.G Highway, Ahmedabad- 380 054
Phone: 079-26856815 Fax: 079-26856816 E-Mail: aviva.amd@gmail.com

Please take the same on your record.
Thanking you.

Yours truly,
For, Aviva Industries Limited


Bharvin Patel
Chairman & Managing Director
DIN: 01962391

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
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L52200MH1984PLC034190