



August 10, 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 August 10, 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 August 10, 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 4:30 pm have;

- ❖ Considered, approved and took on record the unaudited financial result for the first quarter ended on June 30, 2017 along with the Limited Review Report.

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)





August 10, 2017

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Respected Sir/Madam,

Subject: Submission of Unaudited Financial Results for the First Quarter ended on June 30, 2017.

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

This is further to our letter dated August 03, 2017, intimating the date of Board Meeting to consider, approve and take on record Unaudited Financial Results for the first quarter ended on June 30, 2017.

Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held today which was commenced at 4:00 pm and concluded at 4:30 pm have approved the Unaudited Financial Results for the first quarter ended on June 30, 2017.

We attach herewith a copy of the Following:

1. Approved Unaudited Financial Results &
2. Limited Review Report.

We are arranging to publish these results in newspaper as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your record.

Sincerely,

For Aviva Industries Limited

A handwritten signature in blue ink, appearing to read "Hitesh Lachhwani".

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
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: ~~512100~~512100MH1984PLC034190


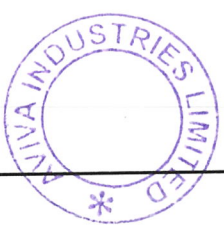
AVIVA INDUSTRIES LIMITED					
(CIN: L51100MH1984PLC034190)					
Reg. Office- 4th Floor, Jaya Talkies, S.V.Road, Opp. Indraprastha, Borivali (W), Mumbai-400092.					
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2017					
(Rs. in lacs except Per share data)					
Sr No	Particulars	Quarter ended June 30, 2017	Preceding quarter ended March 31, 2017	Corresponding quarter ended June 30, 2016	Year to date figures for the March 31, 2017
		Un-Audited	Audited	Un-Audited	Audited
1	Income				
	(a) Revenue from Operations	119.97	-	-	-
	(b) Other Income	-	9.19	-	9.19
	Total Income from Operations (net)	119.97	9.19	-	9.19
2	Expenses				
	a. Cost of Materials Consumed	-	-	-	-
	b. Purchases of Stock-in-trade	108.08	-	-	-
	c. Changes in inventories of Stock-in-Trade	-	-	-	-
	d. Employee benefits expenses	0.72	1.33	-	5.59
	e. Finance Cost	-	-	-	-
	f. Depreciation and Amortization Expenses	-	-	-	-
	f. Other Expenses	8.16	0.16	1.29	2.92
	Total Expenses	116.96	1.49	1.29	8.51
3	Profit/(Loss) before tax (1-2)	3.01	7.70	(1.29)	0.69
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	3.01	7.70	(1.29)	0.69
6	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
5	Profit/(Loss) for the period (3-4)	3.01	7.70	(1.29)	0.69
6	Other comprehensive income, net of income tax				
	a) i) Amount of item that will not be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b) i) item that will be reclassified to profit or loss	-	-	-	-
	ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-
7	Details of equity share capital				
	Paid-up Equity Share Capital	149.90	149.90	149.90	149.90
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
8	Details of debt securities				
9	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	283.29
10	Earning per Share (Basic and diluted) *	0.20	0.51	(0.09)	0.05
	* Not Annualised				

Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprastha, 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

Note:

1	The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 10th August, 2017.	
2	The previous periods figures have been regrouped wherever necessary.	
3	The Statutory auditors of the company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.	
4	The Company has adopted Indian Accounting Standards (Ind AS) with effect from 1st April, 2017 and accordingly, the above results have been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.	
5	The Ind AS compliant financial results, pertaining to period ended June 30, 2016 have not been subject to limited review or audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.	
6	The statement does not include Ind AS compliant results for the preceding quarter and previous year ended March 31, 2017 as the same is not mandatory as per SEBI's circular dated July 5, 2016.	
7	The reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:	
	Description	Corresponding 3 months ended in the previous year June 30, 2016 (Refer Note 5)
	Net Profit /(Loss) as per previous GAAP (Indian GAAP)	(1.29)
	Ind AS Adjustments: Add/(Less)	-
	Net Profit /(Loss) as per Ind AS	(1.29)
	Other Comprehensive Income	-
	Total Comprehensive income for the period	(1.29)
The reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5, 2016 on account of implementation of Ind -AS by listed Companies.		
<p>For and on Behalf of the Board of Aviva Industries Limited</p>  <p>Mrs. Shetna Patel (Director) (DIN: 06642724)</p>		
<p>Place: Ahmedabad Date: August 10, 2017</p> 		

VISHVES A. SHAH & CO.

Chartered Accountants

316, Abhishek Plaza, B/h. Navgujarat College,

Income tax, Ahmedabad – 380014

Ph. +91 98254 71182, +91 93777 71182

E-Mail: vishvesca@gmail.com

Limited Review Report

Review Report to Aviva Industries Limited (CIN: L32200MH1984PLC034190)

We have reviewed the accompanying statement of unaudited financial results of **Aviva Industries Limited** for the quarter ended 30th June, 2017 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2017" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016, which has been initialed by us for identification Purposes. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this statement in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagement to Review Financial Statements issued by the Institute of Chartered Accountants Of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting other recognised accounting practices and policies has not disclosed the information required to disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 10th August, 2017

Place : Ahmedabad

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No:-121356W

(Vishves A. Shah)

Proprietor

M. No. 109944

