



Date: August 25, 2017

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on August 25, 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 25, 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 12:00 Noon and concluded at 12:35 pm have;

1. Accepted the resignation tendered by Mr. Hitesh Lachhwani, Company Secretary and Compliance Officer of the Company from the post effective from the closure of the Business hours of August 24, 2017.
2. Appointed Ms. Aayushi Soni, a Qualified Company Secretary as the Company Secretary and Compliance Officer of the Company pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with immediate effect i.e. from Friday, August 25, 2017, *the brief profile in due regards is attached herewith as Annexure I.*
3. Authorised KMP pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

  
Bhavin Patel  
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: L32200MH1984PLC034190



## ANNEXURE I

### **Brief profile of Ms. Aayushi Soni, Company Secretary and Compliance officer of the Company:**

Particulars	Details
Name	Ms. Aayushi Soni
Date of Birth	August 10, 1993
Qualification	Bachelor of Commerce, Company Secretary
Brief Resume and Expertise in specific functional area	Ms. Aayushi Soni is a Qualified Company Secretary. She has expertise in Legal functions, Secretarial functions along with the compliances of SEBI Regulations, 2015.
Date of Appointment	Friday, August 25, 2017

Thanking you

Yours faithfully,

For, Aviva Industries Limited

  
Bharvin Patel  
Chairman & Managing Director  
DIN: 01962391



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